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77-372-3
11/23/87

EMERGENCY RESOLUTION NO. 77-372-3

WHEREAS, two manholes located in an alley off Michigan Avenue and one manhole located on Andrews Avenue, all made of brick, have deteriorated to the point of collapse; and

WHEREAS, this deterioration could cause the alley/street to collapse and represent a threat to persons and property; and

WHEREAS, said deterioration could not reasonably be foreseen and require immediate action; and

WHEREAS, repair of the manholes is beyond the capability of the Water Pollution Control Maintenance Department to perform; and

WHEREAS, Insituform Midwest, Inc., the only contractor capable of structural repair without tearing out the existing manhole, was invited to bid on the repair work; and

WHEREAS, the cost of said repair work will not exceed $10,085;

NOW THEREFORE, the Board of Public Works & Safety hereby declares an Emergency exists for said manhole repair and orders the Purchasing Department to issue an Emergency Purchase Order to Insituform Midwest, Inc., for said repair.

Approved this 23rd day of November, 1988.

A true copy is incorporated herein.

BOARD OF PUBLIC WORKS & SAFETY

Angela S. Derheimer
Angela S. Derheimer, Director

Daniel G. Heath
Daniel G. Heath, Member

David Silletto
C. David Silletto, Member

ATTEST:

Helen V. Gochenour
Helen V. Gochenour, Clerk

77-370-15
11/16/88

IMPROVEMENT RESOLUTION
NO. 6120-88

WATER CONSTRUCTION MAINTENANCE DEPARTMENT STREET CUTS - PACKAGE X

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve and restore Water Construction Maintenance Department Street Cuts on WEBSTER STREET to a stable and aesthetic quality - See attached sheet for location, cut size and type.

All in accordance with the specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne (City Utilities Water Construction Maintenance Department).

Adopted, this 16th day of November, 1988.

BOARD OF PUBLIC WORKS & SAFETY

Angela S. Derheimer
Angela S. Derheimer
Director of Public Works

Daniel G. Heath
Daniel G. Heath
Director of Public Safety

David Silletto
C. David Silletto
Director of Administration & Finance

ATTEST: Helen Gochenour
Helen Gochenour, Secretary and Clerk

QUAD	PERMIT#	ADDRESS	CUT SIZE	TYPE	J/
S/W	22003	WEBSTER @ PAULDING RD.	13.6 X 15	ST.PAVMT.9"& R-CURB	8
S/W	22003	WEBSTER @ PAULDING RD.	13 X 6 (2)	ST.PAVMT.9"& R-CURB	1
S/W	22003	WEBSTER @ PAULDING RD.	24.5 X 27	ST.PAVMT.9"& R-CURB	10
S/W	24786	WEBSTER 5620 BL.	13.6 X 16.5	ST.PAVMT.9"& R-CURB	9
S/W	24797	WEBSTER 5220-5232	13.6 X 120	ST.PAVMT.9"& R-CURB	30
S/W	24861	WEBSTER 5422	13.6 X 40	ST.PAVMT.9"& R-CURB	14
S/W	25036	WEBSTER 5328	13.6 X 20	ST.PAVMT.9"& R-CURB	10
S/W	25618	WEBSTER 4830	13.6 X 47.6	ST.PAVMT.9"& R-CURB	15
S/W	25015	WEBSTER 4914	10.6 X 13.6	ST.PAVMT.9"& R-CURB	7
S/W	OLD-CUT	WEBSTER 5510,5520	13.6 X 63	ST.PAVMT.9"& R-CURB	19
S/W	OLD-CUT	WEBSTER 5620	10 X 13.6	ST.PAVMT.9"& R-CURB	5
S/W	OLD-CUT	WEBSTER 5600-5700 BL.	27 X 60	ST.PAVMT.9"& R-CURB	11/
S/W	OLD-CUT	WEBSTER 5600-5700 BL.	11 X 13.6	ST.PAVMT.9"& R-CURB	-
S/W	OLD-CUT	WEBSTER 5112	13.6 X 120	ST.PAVMT.9"& R-CURB	30

77-370-13
11/16/88

RESOLUTION 463-1988
"MOELLER ROAD SANITARY SEWER"

RESOLVED by the Board of Public Works & Safety of the City of Fort Wayne, Indiana.

The construction of a sanitary sewer, intended and adapted for use by property holders, whose property abuts thereon, and for receiving sewage from collateral drains, be and the same is hereby ordered in and along the following described centerline:

> Beginning at an existing sanitary sewer manhole located 1125± LF West of and 15± LF North of the Southeast corner of the Southeast One-Quarter of Section 16, Township 30 North, Range 13 East in Allen County, Indiana; thence North 52° 25' West a distance of 140± LF; thence North 35° 25' West a distance of 180± LF; thence North 61° 50' West a distance of 780± LF; thence North 00° 38' West a distance of 2065± LF; thence North 90° 00' West a distance of 2200± LF to a proposed sanitary sewer manhole.
>
> Said sewer shall be 12" in diameter.

And, said sewer, with all its appurtenances shall be constructed in accordance with the plans, profiles and specifications now on file in the Department of the Board of Public Works & Safety of said City.

The cost of said sanitary sewer improvement shall be paid for by the State of Indiana through its Department of Commerce, and by the City of Fort Wayne Sewer Utility.

This project is partially funded by a HUD Community Development Block Grant Small Cities Program and is subject to the requirements of Section 3 of the Housing and Development Act of 1968 as amended.

ADOPTED this 16th day of November 1988.

BOARD OF PUBLIC WORKS & SAFETY

Angela S. Derheimer
Angela S. Derheimer, Member

Daniel G. Heath
Daniel G. Heath, Member

David Silletto
C. David Silletto, Member

ATTEST:

Helen Gochenaur
Helen Gochenour, Clerk

HI 77-370-13
11/16/88

RESOLUTION 457-1988

SPY RUN NSA - STORM SEWER IMPROVEMENT

RESOLVED by the **Board of Public Works & Safety** of the City of Fort Wayne, Indiana, that:

The construction of storm sewers will be undertaken in the area bounded on the North and East by the St. Joe River; on the South by the South right-of-way line of Tennessee Avenue and bounded on the West by the West right-of-way line of Spy Run Avenue; being more particularly described as follows:

Main Line:
Beginning at an existing storm sewer manhole 20± LF North of the centerline intersection of Tennessee Avenue and Griswold Drive; thence Northwesterly 1000± LF to a proposed storm sewer manhole; thence Westerly 870± LF to a proposed storm sewer manhole; thence South 210± LF to a proposed storm sewer inlet.

Lateral A:
Beginning at a proposed storm sewer manhole 450± LF West and 175± LF North of the centerline intersection of Griswold Drive and Lawton Park; thence South 215± LF to a proposed storm sewer inlet.

Lateral B:
Beginning at an existing storm sewer manhole 200± LF South of the centerline intersection of Wagner Street and North Hanna; thence North 165± LF to a proposed storm sewer manhole.

Lateral C:
Beginning at an existing storm sewer manhole 190± LF North of the centerline intersection of Wagner Street and North Hanna; thence South 150± LF to a proposed storm sewer manhole.

Lateral D:
Beginning at a proposed storm sewer manhole 20± LF East of the centerline intersection of Spy Run Avenue and Tennessee Avenue; thence North 450± LF to a proposed storm sewer inlet.

Said storm sewers shall be 12", 15" 18" and 27" in diameter.

And, said sewers with all their appurtenances shall be constructed in accordance with the plans, profiles and specifications now on file in the Office of the Public Works & Safety of said City.

This project is funded by a Housing and Urban Development Community Development Block Grant and is subject to the requirements of Section (3) of the Housing and Development Act of 1968 as amended.

Adopted this 16th day of November 1988.

BOARD OF PUBLIC WORKS & SAFETY

By Angela S. Derheimer
Angela S. Derheimer, Director
Board of Public Works

By Daniel G. Heath
Daniel G. Heath, Director
Board of Public Safety

By C. David Silletto
C. David Silletto, Director
Administration & Finance

ATTEST:
Helen Gochenour
Helen Gochenour, Clerk

HI 77-358-18
10-26-88

BOARD OF PUBLIC WORKS AND SAFETY
RULES AND REGULATIONS
RIGHT-OF-WAY OCCUPANCY

Pursuant to its rule making authority specified under Section 25-1(c) of the Municipal Code of the City of Fort Wayne, the Board of Public Works and Safety for the City of Fort Wayne hereby adopts the following rules and regulations governing the use of the City of Fort Wayne Rights-of-Way by those persons or organizations seeking a permit pursuant to paragraph (B) of Section 25-1 of the Municipal Code of the City of Fort Wayne, Indiana.

1.) APPLICATION REQUIRED

a.) Not less than 48 hours prior to the anticipated occupancy of any city right-of-way in the case of street closures, and not less than 14 days prior to the anticipated occupancy in the case of structures, parties seeking such occupancy shall make application to the Board of Public Works and Safety on the form provided therein.

b.) Said application shall be made at the City Right-of-Way Department.

c.) Said application shall contain an adequate description of the use to be made of the occupied portion of City right-of-way including the size, location, purpose and type of structure to be located thereupon.

2.) DEPARTMENTAL APPROVALS REQUIRED

Before any permit shall be granted, the same shall be reviewed by and approved by the Police and Traffic Engineering Department.

3.) CONDITIONS OF PERMIT

a.) INDEMNITY:

No permit shall be granted unless applicant shall have undertaken to indemnify and save harmless, the City of Fort Wayne of and from any and all losses or claims which may be asserted by anyone by reason of the granting of such permit and the occupancy of right-of-way by applicant.

b.) FEE:

Applicant shall pay the fee hereinafter specified.

c.) RESTORATION:

Applicant shall covenant to restore the right-of-way at the conclusion of occupancy.

d.) BARRICADES AND SIGNS:

All barricades and signs shall conform with the latest revision of the Indiana Manual on Uniform Traffic Control Devices (copies of which are available for purchase from the Right-of-Way Department) as well as any additional requirements deemed appropriate by the Traffic Engineering Department when necessitated by special or additional safety considerations. Permitees shall bear the expense of obtaining, erecting, maintaining and removing barricades and signs unless the Board of Public Works and Safety shall grant an exception in the case of not for profit civic events such as parades, festivals, races, marathons, block parties, and the like. Applicant shall also designate a representative and 24-hour phone number for notification by City when maintenance of barricading is required.

4.) FEE SCHEDULE

SINGLE POINT BARRICADING:

Type Street	Complete Closure	Traffic Lane Restrictions	Non Traffic Restrictions
Residential	$50.00/week	$20.00/week	$20.00/week
Collector	$60.00 plus $30.00/day/lane	$30.00/day/lane	$20.00/week
Arterial	$100.00 plus $50.00/day/lane	$50.00/day/lane	$20.00/week

MULTI POINT BARRICADING:

0 - 5 MILES	6 - 10 MILES	11+ MILES
$250.00	$ 500.00	$ 50.00/MILE

5.) **PENALTY FOR VIOLATION**

Any person who fails to obtain the necessary right-of-way occupancy permit is guilty of a misdemeanor and shall be penalized one hundred dollars ($100.00) per day until such time as an approved permit is obtained, in addition to becoming liable for the appropriate fee from the date said occupancy begins. Enforcement proceedings may be initiated upon complaint by the Right-of-Way Department or any affected individual.

6.) **EFFECTIVE DATE OF RULES AND REGULATIONS**

These rules and regulations shall become effective upon the adoption of a Resolution ratifying the same by the Common Council of the City of Fort Wayne.

APPROVED AND ADOPTED THIS 26th DAY OF October, 1988.

BOARD OF PUBLIC WORKS AND SAFETY

Angela S. Derheimer
Angela S. Derheimer
Director of Public Works

Daniel G Heath
Daniel G. Heath
Director of Public Safety

David Silletto
C. David Silletto
Director of Administration & Finance

ATTEST: Helen V. Gochenour

HI 77-358-12
10/26/89

IMPROVEMENT RESOLUTION
NO. 6119-88

WATER CONSTRUCTION MAINTENANCE DEPARTMENT STREET CUTS - PACKAGE IX

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve and restore Water Construction Maintenance Department Street Cuts to a stable and aesthetic quality - See attached sheet for location, cut size and type.

All in accordance with the specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne (City Utilities Water Construction Maintenance Department).

Adopted, this 26th day of October, 1988.

BOARD OF PUBLIC WORKS & SAFETY

Angela S. Derheimer
Angela S. Derheimer
Director of Public Works

Daniel G. Heath
Daniel G. Heath
Director of Public Safety

C. David Silletto
C. David Silletto
Director of Administration & Finance

ATTEST: Helen Gochenour
Helen Gochenour, Secretary and Clerk

QUAD	PERMIT#	ADDRESS	CUT SIZE	TYPE	J/L
S/W	24288	BLUE SPRUCE CT. 6118	5 X 12-5 X 16	DRIVE APP.6"	-
S/W	24288	BLUE SPRUCE CT. 6118	5 X 19	SIDEWALK 4"	-
S/W	24111	CALHOUN S. @ DUNBAR	10 L.F.	CURB II-A	-
S/W	21508	CALHOUN S. @ S.CORNELL	13 L.F.	CURB III	-
S/W	23876	CALHOUN S.1836 @ MASTERSON	5 X 6 - 4.2 X 9	SIDEWALK 4"	-
S/W	20604	CLINTON @ SUPERIOR	6 X 14	CURBFACE WALK	-
S/W	22079	COMMERCIAL RD.3020	68 L.F.	CURB II-B	-
S/W	24116	CONCORD LN. @ S.CALHOUN	6 L.F.	CURB II-A	-
S/W	24116	CONCORD LN. @ S.CALHOUN	5 X 5	SIDEWALK 4"	-
S/W	24116	CONCORD LN. @ S.CALHOUN	5 X 10	WINGWALK 6"	-
S/W	24065	CONCORD W. 320	5 X 12.7	CURBFACE WALK	-
S/W	22461	EDGEKNOLL 141	11 X 18.7-2 4'FL.	DRIVE APP.6"	-
S/W	24247	FAIRFIELD @ BURNS	15 L.F.	CURB II-A	-
S/W	24210	HARRISON S. 4940	13.5 X 32.5	ST.PAVMT.9"	12/3
S/W	23646	HARRISON S. 5130	13.5 X 56	ST.PAVMT.9"	17/6
S/W	22754	HARRISON S. @ BUTLER	5 X 7	WINGWALK 6"	-
S/W	22754	HARRISON S. @ BUTLER	4.8 X 7 X 3.14(4)	WINGWALK 6"	-
S/W	24980	HAWTHORNE RD. 1412	18 L.F.	CURB I-B	4
S/W	24980	HAWTHORNE RD. 1412	10 X 62	ST.PAVMT.9"	22/6
S/W	22438	HUESTIS @ BROADWAY	6.5 X 22	CURBFACE WALK	-
S/W	25137	JEFFERSON W. 300 BL.	9 X 10	CURBFACE WALK	-
S/W	21581	KENT RD. 6216-22	5 X 25	SIDEWALK 4"	-
S/W	21581	KENT RD. 6216-22	12 L.F.	CURB 1-B	-
S/W	21581	KENT RD. 6216-22	5.5 X 35	DRIVE APP.6"	-
S/W	24341	LWR.HUNTINGTON RD. 2712	4 X 16.2	CURBFACE WK.	-
S/W	22092	MOUND PASS @ OBJIBWAY	4 X 11-4 X 9.5	WINGWALK 6"	-
S/W	24167	OLD TRAIL RD. 7214	5 X 10	SIDEWALK 4"	-
S/W	24167	OLD TRAIL RD. 7214	3 L.F.	CURB 11-A	-
S/W	24367	ORCHARD LN. 6124	5 X 14	DRIVE APP.6"	-
S/W	24367	ORCHARD LN. 6124	13.8 X 55	ST.PAVMT.9"& R-CURB	16
S/W	24113	PASADENA 927-931	10.6 X 12	DRIVE APP.6"	-
S/W	24113	PASADENA 927-931	10.3 X 14	DRIVE APP.6"	-
S/W	21589	PAULDING RD. 200 W.	20.6 X 41	ST.PAVMT.9"	16
S/W	21589	PAULDING RD. 200 W.	41 L.F.	CURB II-A	-
S/W	24890	PAULDING @ FAIRFIELD	9.5 X 13	ST.PAVMT.9"	9
S/W	NONE	PINEWOOD DR. 2822	10 X 12-2 4'FL.	DRIVE APP.6"	-
S/W	24521	SOUTH WAYNE 2526	7.5 X 14.5	DRIVE APP.6"	-
S/W	24521	SOUTH WAYNE 2526	5 X 15.5	DRIVE APP.6"	-
S/W	24020	SOUTH WAYNE 4928	8 X 10.8	DRIVE APP.6"	-
S/W	24019	SOUTH WAYNE 5016	5 X 15.5	SIDEWALK 4"	-
S/W	24849	STRATFORD 4936 (PRIORITY)	12.6 X 15	ST.PAVMT.9"& R-CURB	6
S/W	24849	STRATFORD 4936 (PRIORITY)	15 L.F.	CURB 11-A	-
S/W	22049	SUTTENFIELD @ CLINTON	5 X 9	WINGWALK 6"	-
S/W	24077	THOMPSON 2226	6.8 X 12.3	DRIVE APP.6"	-
S/W	22830	THOMPSON @ GUTHRIE	22.5 L.F.	CURB III	-
S/W	24420	WASHINGTON @ WEBSTER	5.5 X 11	CURBFACE WALK	-
S/W	24459	WAYNE @ WEBESTER	12 X 26	CURBFACE WALK	-
S/W	24784	WEBSTER 3719	5 X 55	SIDEWALK 4"	-
S/W	24259	WEBSTER @ LEWIS	5 X 9	WINGWALK 6"	-
S/W	24259	WEBSTER @ LEWIS	7 L.F.	CURB 11-A	-
S/W	22787	WILDWOOD E. 452	4 X 8	SIDEWALK 4"	-
S/W	23534	WILDWOOD W. 124	3 X 4	SIDEWALK 4"	-
S/W	23534	WILDWOOD W. 124	2.8 X 13	DRIVE APP.6"	-
S/W	23534	WILDWOOD W. 124	5 X 10	DRIVE APP.6"	-
S/W	NONE	WOODHURST @ W. FAIRFAX	8 X 14 (2)	ST.PAVMT.9"& R-CURB	7
S/W	NONE	WOODHURST @ W. FAIRFAX	5 X 9	WINGWALK 6"	-

HI 77-355-8
10/19/88

STREET LIGHTING RESOLUTION
NO. 206-88

CURDES AVENUE

The Board of Public Works and Safety of the City of Fort Wayne, Indiana, having been petitioned by certain property owners along Curdes Avenue, hereby deems it necessary to install an underground ornamental lighting system along Curdes Avenue, more specifically defined as : Curdes Avenue from North Anthony Boulevard to Buena Vista Drive, and Lawndale Drive from Curdes Avenue to the South property line of lots 72 and 59 of Forest Hill Addition, all in accordance with the plans and specifications on file in the office of the Board of Public Works and Safety of the City of Fort Wayne, and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

A maximum cost of $3.27 per lineal foot of property shall be assessed upon real estate abutting the above described streets. The balance of the project cost shall be assessed upon the City of Fort Wayne, Indiana. Assessments, if deferred, are to be paid in ten (10) equal installments, with interest at a rate set by the Board of Public Works and Safety and shall be financed by the Barrett Law revolving improvement fund as provided for in the Indiana Statutes. All proceedings and any work done in said lighting assessment of property and collection of assessments shall be as provided for in said above entitled acts and all amendments thereto and supplemental thereof.

BOARD OF PUBLIC WORKS & SAFETY

Angela Derheimer
Angie Derheimer, Director
of Public Works

Daniel G. Heath
Dan Heath, Director
of Public Safety

C. David Silletto
David Silletto, Director
of Finance

Attest:

Helen D. Gockenour
Clerk October 19, 1988

HI 77-356-20
10/19/88

LEESBURG ROAD - WESTGATE DRIVE - BETTY DRIVE
WATER MAIN EXTENSION
RESOLUTION NO. 1048-88

RESOLVED by the Board of Public Works and Safety that it is deemed necessary to construct:

> A system of water mains, intended and adopted for local use by the property holders in the tract to be improved and also the requirements of other real estate to be served with extension, be and the same is hereby ordered on Leesburg Road from Bass Road to Westgate Drive also on Westgate Drive from Leesburg Road the North line of Lot 24, Westgate Addition; also on Westgate Drive from the South line of Lot 11, Westgate Addition to Betty Drive, also on Betty Drive from Westgate Drive to Neuhaus Drive.

And said improvements with all appurtenances, shall be constructed in accordance with the plans, profiles, and specifications now on file in the Department of the Board of Public Works and Safety of said City.

The cost of said water system project shall be paid and shared by the City of Fort Wayne and by the benefited property owners.

The property holders share of said improvement shall be apportioned against and paid by the said property holders benefited by said improvements all according to the method and manner provided for in the Acts of the General Assembly of the State of Indiana.

Assessments, if deferred, are to be paid in ten equal installments with interest at a rate set by the Board of Public Works and Safety and shall be financed under Revolving Barrett Law Funds as provided for in the above-entitled acts and all amendments thereto and supplemental thereof.

ADOPTED THIS 19th DAY OF October, 1988.

BOARD OF PUBLIC WORKS AND SAFETY

BY: Angela S Derheimer
Angela S. Derheimer, Chairman

BY: C David Silletto
C. David Silletto, Member

BY: Daniel G Heath
Daniel G. Heath, Member

ATTEST:
Helen V. Gochenour
Helen V. Gochenour, Clerk

APPROVED as to form and legality by Attorney-at-Law.
ASSOCIATE CITY ATTORNEY

Prepared by Terry L. Atherton, Director of Water Resources

HI 77-353-13
10/12/88

BUTLER ROAD - BUTLER COURT
WATER MAIN EXTENSION
RESOLUTION NO. 1044-88

RESOLVED by the Board of Public Works and Safety that it is deemed necessary to construct:

> A system of water mains, intended and adopted for local use by the property holders in the tract to be improved and also the requirements of other real estate to be served with extension, be and the same is hereby ordered on Butler Road from Goshen Road southwesterly to the West right-of-way of Butler Court. Also a water main on Butler Court from Butler Road northerly to its terminus.

And said improvements with all appurtenances, shall be constructed in accordance with the plans, profiles, and specifications now on file in the Department of the Board of Public Works and Safety of said City.

The cost of said water system project shall be paid and shared by the City of Fort Wayne and by the benefited property owners.

The property holders share of said improvement shall be apportioned against and paid by the said property holders benefited by said improvements all according to the method and manner provided for in the Acts of the General Assembly of the State of Indiana.

Assessments, if deferred, are to be paid in ten equal installments with interest at a rate set by the Board of Public Works and Safety and shall be financed under Revolving Barrett Law Funds as provided for in the above-entitled acts and all amendments thereto and supplemental thereof.

ADOPTED THIS 12th DAY OF October, 1988.

BOARD OF PUBLIC WORKS AND SAFETY

BY: Angela S. Derheimer
Angela S. Derheimer, Chairman

BY: C. David Silletto
C. David Silletto, Member

BY: ______
Daniel G. Heath, Member

ATTEST:
Helen V. Gochenour
Helen V. Gochenour, Clerk

APPROVED as to form and legality by Attorney-at-Law. ______
ASSOCIATE CITY ATTORNEY

Prepared by Terry L. Atherton, Director of Water Resources

HI 77-347-23
9/28/88

IMPROVEMENT RESOLUTION
NO.6114-88
SOUTHWEST CORNER OF HARRISON STREET & WAYNE STREET

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,
That it is deemed necessary to improve Southwest Corner of Harrison Street and Wayne Street by constructing new curbface sidewalk.

PART I (BASE)

Harrison Street - 162 L.F. Frontage
- Sidewalk Removal
- B-Borrow Backfill
- New 6" Curbface Sidewalk

Wayne Street - 60 L.F. Frontage
- Sidewalk Removal
- B-Borrow Backfill
- New 6" Curbface Sidewalk

PART II (ALTERNATE)

Wayne Street - 121 L.F. Frontage
- Sidewalk Removal
- B-Borrow Backfill
- New 6" Curbface Sidewalk

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered. It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement.
Adopted, this 28th day of September, 1988.

BOARD OF PUBLIC WORKS & SAFETY

Angela S Derheimer
Angela S. Derheimer
Director of Public Works

Daniel G. Heath
Daniel G. Heath
Director of Public Safety

C David Silletto
C. David Silletto
Director of Administration & Finance

ATTEST: Helen Gochenour
Helen Gochenour, Secretary and Clerk

RESOLUTION OF THE BOARD OF PUBLIC WORKS & SAFETY
CITY OF FORT WAYNE, INDIANA
RESOLUTION NO. 77-318-19 (REVISED)

Whereas, the Common Council of the City of Fort Wayne has adopted General Ordinance No. G-19-88, entitled "Water Conservation", and

Whereas, said Ordinance extends authority to the Board of Public Works & Safety to ration water according to an Excess User Charge Schedule, and

Whereas, the Board of Public Works is empowered to, from time to time, amend the General Rules and Regulations of the Fort Wayne Water Utility,

Now Therefore be it resolved that the Board of Public Works & Safety hereby amends the General Rules and Regulation of the Fort Wayne Water Utility and hereby incorporates therein the following procedure to be used in the event of a water rationing emergency:

RULES AND REGULATIONS
WATER RATIONING EMERGENCY

Upon the use of 50% of the available capacity of Hurshtown Reservoir and following the notice of a water rationing emergency in accordance with Section 31-30 of General Ordinance No. G-19-88, customers of the Fort Wayne Water Utility shall be limited to water use in accordance with the following Excess Use Charge Schedule:

EXCESS USE CHARGE SCHEDULE

1) Fort Wayne Water Utility User Consumption shall be limited to not more than 70% of the average volume of water consumed by that user during the months of March and April of the current year.

2) No Water Utility customer will be required to use less than five (5) units per month (5 units per month equals 3,740 gallons per month).

1

3) In the event that the user was not served by the Fort Wayne Water Utility, an average base use, by customer class, shall be determined from the average use during the months of March and April of the current year of all customers within each class.

4) For the purposes of these Rules and Regulations, all users other than residential users shall be classified as commercial users.

5) Commercial users without a prior history of March-April consumption from the current year shall be limited to not more than 70% of the average monthly volume of water used during the months said commercial water user was in business and a user of the Fort Wayne Water Utility Water.

6) The amount of water consumed by each user which exceeds the established rate shall be billed by the Water Utility at a rate of ten (10) times the established tariff as approved by the Indiana Utility Commission.

7) The declaration of a water rationing emergency pursuant to General Ordinance No. G-19-1988 shall constitute an emergency as described in Article III of the General Rules and Regulations of the Water Utility which Article gives the Utility authorization to disconnect service for any unauthorized use as determined by the Utility.

8) Concurrent with a rendering of a billing for any excessive usage, Utility shall issue a "warning". Said warning shall serve as notification to the user that should subsequent billings exceed the established base, termination of service may be imposed. Service will be restored according to Article III, Section 9B5 of the General Rules and Regulations of the Water Utility.

9) Should termination of service occur due to violation of the Water Conservation Ordinance, service will be restored after payment of a Special Reconnection Fee of $50.00, which shall be in addition to any other charge normally assessed according to

the established General Rules and Regulations.

10) Any person aggrieved by any determination by the Utility may request and shall be granted an administrative appeal as provided in Article VII of the general rules and regulations of the Water Utility.

APPROVED AND ADOPTED THIS 21st DAY OF September, 1988.

BOARD OF PUBLIC WORKS & SAFETY

Angela S. Derheimer
Angela S. Derheimer
Director of Public Works

Daniel G. Heath
Daniel G. Heath
Director of Public Safety

David Silletto
C. David Silletto
Director of Administration & Finance

ATTEST Helen V. Gackenow

HI 77-342-17
9/21/88

NEUHAUS DRIVE
WATER MAIN EXTENSION
RESOLUTION #1045-88

RESOLVED by the Board of Public Works & Safety that it is deemed necessary to construct:

> A system of water mains, intended and adopted for local use by the property holders in the tract to be improved and also the requirements of other real estate to be served with extension, be and the same is hereby ordered on Bass Road from Lathrop Drive to Leesburg Road also on Neuhaus Drive from Bass Road to a point approximately 300 feet North of York Drive.

And said improvements with all appurtenances, shall be constructed in accordance with the plans, profiles, and specifications now on file in the Department of the Board of Public Works and Safety of said City.

The cost of said water system project shall be paid and shared by the City of Fort Wayne and by the benefited property owners.

The property holders share of said improvement shall be apportioned against and paid by the said property holders benefited by said improvements all according to the method and manner provided for in the Acts of the General Assembly of the State of Indiana.

Assessments, if deferred, are to be paid in ten equal installments with interest at a rate set by the Board of Public Works and Safety and shall be financed under Revolving Barrett Law Funds as provided for in the above-entitled acts and all amendments thereto and supplemental thereof.

ADOPTED THIS 21st DAY OF September, 1988.

BOARD OF PUBLIC WORKS AND SAFETY

BY: Angela S Derheimer
Angela Sue Derheimer, Member

BY: C David Silletto
C. David Silletto, Member

BY: Daniel G. Heath
Daniel G. Heath, Member

ATTEST:

Helen V. Gochenour
Helen V. Gochenour, Clerk

APPROVED as to form and legality by Attorney-at-Law.

ASSOCIATE CITY ATTORNEY

77-340-5
9-21-88

EMERGENCY RESOLUTION NO. 77-340-5

WHEREAS, a water main pavement blow-up occurred at Pettit Avenue and Calumet Avenue; and

WHEREAS, an emergency existed for immediate repair;

WHEREAS, Street Engineering received invitational bids for said repair from John Dehner, Inc. in the amount of $12,345.20; S.E. Johnson in the amount of $12,404.00; and Rieth-Riley Construction Co. in the amount of $17,600.00.

John Dehner, Inc. was low with their bid of $12,345.20 but because of circumstances of not being able to start immediately, Street Engineering is recommending the project be awarded to S.E. Johnson & Co. for their bid of $12,404.00 - difference being $58.00 between the two bids.

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists to repair said Pettit Avenue pavement and orders Water Maintenance & Service Department to request City Utilities to issue an Emergency Purchase Order to S.E. Johnson for the amount of $12,404.00.

BOARD OF PUBLIC WORKS & SAFETY

Angela S. Derheimer
Angela S. Derheimer
Director of Public Works

Daniel G. Heath
Daniel G. Heath
Director of Public Safety

C. David Silletto
C. David Silletto
Director of Administration & Finance

ATTESTED BY:
Helen D. Gochenour
Helen G. Gochenour, Secretary & Clerk

9/21/88
HI77-342-13

STREET LIGHTING RESOLUTION

NO. 205-88

STREET LIGHTING MAINTENANCE AND UNIT PRICE CONTRACT

Resolved by the Board of Public Works and Safety of the City of Fort Wayne, Indiana, that it is deemed necessary to obtain bids for the maintenance of and new construction on the municipally owned street lighting system of the said City and such work is now ordered.

BOARD OF PUBLIC WORKS AND SAFETY

Angela S. Derheimer
Angela S. Derheimer
Director of Public Works

Gregory A. Purcell
Acting Director of Public Safety

C David Silletto
C. David Silletto
Director of Administration & Finance

Helen Gochenour
Attested : Helen Gochenour
Clerk to the Board of Public Works & Safety

77-336-23
9/14/88

RESOLUTION # 77-336-23

FEE FOR INFILTRATION/INFLOW REMOVAL

88-C40700

WHEREAS, on **29 April 1981**, the **CITY OF FORT WAYNE** entered into an Agreement to purchase the sanitary sewer system in St. Joe Township, South of the St. Joe River, from Inbalco Inc., and,

WHEREAS, said sewers were not constructed to the City of Fort Wayne's Standards and Specifications and suffers from the excessive infiltration and inflow of surface water, which reduces the capacity of said sewer system, and,

WHEREAS, there are requests for additional sewer connections to serve new development requiring additional sewer capacity, and,

WHEREAS, removal of the excessive infiltration and inflow will create capacity for such additional connections, and,

WHEREAS, the cost of removal of excessive infiltration and inflow should be borne by those desiring the additional capacity, and,

WHEREAS the existing area connection fees under Resolution 73-22-2 (North Maumee) do not cover the costs associated with infiltration and inflow removal which are calculated to be $0.52 per gallon per day.

88 OCT -3 PM 2:30
ALLEN COUNTY RECORDER

NOW, THEREFORE, BE IT RESOLVED by the Board of Public Works and Safety of the City of Fort Wayne, that:

1. Anyone desiring new connection(s) within the area shown in attached Exhibit "B" shall pay for the removal of a volume infiltration/inflow in an amount equal to the volume of new effluent to be discharged into the system from that connection(s), as calculated according to Attached Exhibit "A".
2. That funds collected under this Resolution shall be used to defer the costs of infiltration/inflow removal.
3. That the costs now calculated can be increased according to the Consumer Price Index.

ADOPTED this 14th day of September, 1988.

BOARD OF PUBLIC WORKS & SAFETY

Angela S. Derheimer
Angela S. Derheimer, Director

Daniel G. Heath
Daniel G. Heath, Director

David Silletto
C. David Silletto, Director

DULY ENTERED FOR TAXATION
OCT 03 1988
Linda K. Bloom
AUDITOR OF ALLEN COUNTY

ATTEST: Helen Gochenour
Helen Gochenour, clerk

WPCE Box

7.00

77-332-9

IMPROVEMENT RESOLUTION

NO. 6118-88

WATER CONSTRUCTION MAINTENANCE DEPARTMENT STREET CUTS - PACKAGE VIII

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve and restore Water Construction and Maintenance Department Street Cuts on TYLER AVENUE from State Blvd. to its Northern Terminus.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted, this 7th day of September, 1988.

BOARD OF PUBLIC WORKS & SAFETY

Angela T Derheimer

Angela S. Derheimer
Director of Public Works

Daniel G. Heath

Daniel G. Heath
Director of Public Safety

David Silletto

C. David Silletto
Director of Administration & Finance

ATTEST: Helen Gochenour

Helen Gochenour, Secretary and Clerk

HI 77-329-11

IMPROVEMENT RESOLUTION
NO. 6117-88

WATER CONSTRUCTION MAINTENANCE DEPARTMENT STREET CUTS - PACKAGE VII

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve and restore Water Construction Maintenance Department Street Cuts to a stable and aesthetic quality - See attached sheet for location, cut size and type.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne (City Utilities Water Construction Maintenance Department)

Adopted, this 31st day of August, 1988.

BOARD OF PUBLIC WORKS & SAFETY

Angela S. Derheimer

Angela S. Derheimer
Director of Public Works

Daniel G. Heath

Daniel G. Heath
Director of Public Safety

C. David Silletto
Director of Administration & Finance

ATTEST: Helen Gochenour
Helen Gochenour, Secretary and Clerk

QUAD	PERMIT#	ADDRESS	CUT SIZE	TYPE	J-BAL
N1S/E	24102	LEXINGTON CT. 340 (PRIORITY)	6 X 8.6	DRIVE APP.6"	-
N2S/E	NONE	PLAZA & MCKINNIE (PRIORITY)	12.4 X 18.6	ST.PAVMT.9"	9
N2S/E	NONE	PLAZA & MCKINNIE (PRIORITY)	5 X 20	SIDEWALK 4"	-
N2S/E	NONE	PLAZA & MCKINNIE (PRIORITY)	18.6 L.F.	CURB 11-A	-
N3S/E	23972	WINSTON 4416 (PRIORITY)	12 X 16	DRIVE APP. 6"	-
N/E	24289	CAMDEN DR. 5319	5 X 15	SIDEWALK 4"	-
N/E	24289	CAMDEN DR. 5319	19 L.F.	CURB 1-B	-
N/E	22359	CORDAVA CT. @ DUPREY	11.5 X 12.7	ST.PAVMT.9"	-
N/E	22359	CORDAVA CT. @ DUPREY	5 X 7	WINGWALK 6"	-
N/E	22359	CORDAVA CT. @ DUPREY	12 X 13 (2)	ST.PAVMT.9"	10
N/E	20217	DALEWOOD DR.4315	5 X 5	SIDEWALK 4"	-
N/E	24172	FAIRLAWN PASS 4605	7.4 X 23	DRIVE APP.6"	-
N/E	21745	FOREST HILL AVE. 3725	4 X 12	SIDEWALK 4"	-
N/E	21745	FOREST HILL AVE. 3725	12 L.F.	CURB 111	-
N/E	24817	GLENVIEW DR. 6229	8.2 X 15.6	DRIVE APP.6"	-
N/E	24083	GLENWOOD @ LEROY	13.5 X 18	ST.PAVMT.9"	9
N/E	24083	GLENWOOD @ LEROY	18 L.F.	CURB 11-A	-
N/E	24281	KENWOOD AVE. 2725	3 X 5.5	YD.WALK 4"	-
N/E	24281	KENWOOD AVE. 2725	11.7 L.F.	CURB 111	-
N/E	22895	KNIGHTSBRIDGE 2826	11 X 11 (2)	ST.PAVMT.9"	6
N/E	22895	KNIGHTSBRIDGE 2826	5.8 X 10.6	ST.PAVMT.9"	6
N/E	22895	KNIGHTSBRIDGE 2826	9.5 X 10.9	ST.PAVMT.9"	8
N/E	24282	LAKE AVE. 3521	12 X 20.3	ST.PAVMT.9"	9
N/E	23390	LAKE AVE. 3529	12 L.F.	CURB 11-A	-
N/E	23390	LAKE AVE. 3529	12 X 12.7	ST.PAVMT.9"	7
N/E	22114	LARCH LN. 1025	13.6 X 18.8	ST.PAVMT.9"	9
N/E	22114	LARCH LN. 1025	13.8 X 28.5	ST.PAVMT.9"	11
N/E	22758	LEROY @ HAZELWOOD	5 X 17.6	WINGWALK 6"	-
N/E	22758	LEROY @ HAZELWOOD	-	TYPE I-C CASTING	-
N/E	22758	LEROY @ HAZELWOOD	12.5 X 13.5 (2)	ST.PAVMT.9"	6
N/E	26055	NEWBERRY @ WALLEN RD.	3 X 5	WINGWALK 6"	-
N/E	24461	NORTHROP 3317	12.1 X 23	ST.PAVMT.9"	9
N/E	24461	NORTHROP 3333	12.1 X 20	ST.PAVMT.9"	8
N/E	24461	NORTHROP 3400	12.1 X 14.8	ST.PAVMT.9"	8
N/E	26132	OKLAHOMA TL. 8225	5 X 10	SIDEWALK 4"	-
N/E	20577	ORCHARD VIEW CT.	6.6 X 12.8	ST.PAVMT.9"	6
N/E	20577	ORCHARD VIEW CT.	9.5 X 18.7	ST.PAVMT.9"	8
N/E	20577	ORCHARD VIEW CT.	5.8 X 12.6	ST.PAVMT.9"	6
N/E	20577	ORCHARD VIEW CT.	7.2 X 12.3	ST.PAVMT.9"	6
N/E	20577	ORCHARD VIEW CT.	4.7 X 12.3	ST.PAVMT.9"	6
N/E	20577	ORCHARD VIEW CT.	8 X 18.3	ST.PAVMT.9"	8
N/E	20577	ORCHARD VIEW CT.	8.5 X 17.8	ST.PAVMT.9"	8
N/E	27665	PAPAGO CT. 6303	10.5 X 25.5	ST.PAVMT.9"	10
N/E	26131	PARK STATE DR. 8300	5 X 14.6	SIDEWALK 4"	-
N/E	NONE	REBECCA 5300 BL.	5 X 16	WINGWALK 6"	-
N/E	NONE	REBECCA 5300 BL.	5 X 10	SIDEWALK 4"	-
N/E	26139	SANTE FE TL. 8303	5 X 15	SIDEWALK 4"	-
N/E	18160	SCEPTER CT. 5515	5 X 40	SIDEWALK 4"	-
N/E	22350	SPY RUN 1801	6 X 15	SIDEWALK 4"	-
N/E	23497	STATE ST. 1102	1	ST.LIGHT BASE REM.	-
N/E	23497	STATE ST. 1102	7.9 X 16.8	CURBFACE WK.	-
N/E	240443	VALDOSTA 1303	4 X 4	SIDEWALK 4"	-
N/E	24193	VANCE 3343	21 L.F.	CURB 11-A	-
N/E	24193	VANCE 3343	13.5 X 21	ST.PAVMT.9"	10
N/E	23152	VANCE 3400	8 X 13.5	ST.PAVMT.9"	7
N/E	24253	VANCE 3413	20 L.F.	CURB 11-A	-
N/E	24253	VANCE 3413	13.5 X 40.3	ST.PAVMT.9"	13
N/E	24373	WASHINGTON CTR. @ HOMEWOOD	13.8 X 53	ST.PAVMT.9"	16
N/E	24373	WASHINGTON CTR. @ HOMEWOOD	70 L.F.	CURB 11-A	-
N/E	26078	WHEATON DR. 4700 BL.	5 X 10	SIDEWALK 4"	-
N/E	23904	WOODRIM RUN 6610	5 X 5.5	SIDEWALK 4"	-
N/E	26118	WYOMING PASS 8200 BL.	5 X 10	SIDEWALK 4"	-

HI 77-318-19
8/10/88

RESOLUTION OF THE BOARD OF PUBLIC WORKS & SAFETY
CITY OF FORT WAYNE, INDIANA
RESOLUTION NO. 77-318-19

Whereas, the Common Council of the City of Fort Wayne has adopted General Ordinance No. G-19-88, entitled "Water Conservation", and

Whereas, said Ordinance extends authority to the Board of Public Works & Safety to ration water according to an Excess User Charge Schedule, and

Whereas, the Board of Public Works is empowered to, from time to time, amend the General Rules and Regulations of the Fort Wayne Water Utility,

Now Therefore be it resolved that the Board of Public Works & Safety hereby amends the General Rules and Regulation of the Fort Wayne Water Utility and hereby incorporates therein the following procedure to be used in the event of a water rationing emergency:

RULES AND REGULATIONS
WATER RATIONING EMERGENCY

Upon the use of 50% of the available capacity of Hurshtown Reservoir and following the notice of a water rationing emergency in accordance with Section 31-30 of General Ordinance No. G-19-88, customers of the Fort Wayne Water Utility shall be limited to water use in accordance with the following Excess Use Charge Schedule:

EXCESS USE CHARGE SCHEDULE

1) Fort Wayne Water Utility User Consumption shall be limited to not more than 70% of the average volume of water consumed by that user during the months of March and April of the current year

2) In the event that the user was not served by the Fort Wayne Water Utility, an average base use, by customer class, shall be determined from the average use during the months of March and April of the current year of all customers within each class.

3) For the purposes of these Rules and Regulations, all users other than residential users shall be classified as commercial users.

4) Commercial users without a prior history of March-April consumption from the current year shall be limited to not more than 70% of the average monthly volume of water used during the months said commercial water user was in business and a user of the Fort Wayne Water Utility Water.

5) The amount of water consumed by each user which exceeds the established rate shall be billed by the Water Utility at a rate of ten (10) times the established tariff as approved by the Indiana Utility Commission.

6) The declaration of a water rationing emergency pursuant to General Ordinance No. G-19-1988 shall constitute an emergency as described in Article III of the General Rules and Regulations of the Water Utility which Article gives the Utility authorization to disconnect service for any unauthorized use as determined by the Utility.

7) Concurrent with a rendering of a billing for any excessive usage, Utility shall issue a "warning". Said warning shall serve as notification to the user that should subsequent billings exceed the established base, termination of service may be imposed. Service will be restored according to Article III, Section 9B5 of the General Rules and Regulations of the Water Utility.

8) Should termination of service occur due to violation of the Water Conservation Ordinance, service will be restored after payment of a Special Reconnection Fee of $50.00, which shall be in addition to any other charge normally assessed according to the established General Rules and Regulations.

9) Any person aggrieved by any determination by the Utility may request and shall be granted an administrative appeal as provided in Article VII of the general rules and regulations of the Water Utility.

APPROVED AND ADOPTED THIS 10th DAY OF August 1988

BOARD OF PUBLIC WORKS & SAFETY

Angela S. Derheimer
Angela S. Derheimer
Director of Public Works

Gregory A. Purcell
Gregory A. Purcell
Acting Director of Public Safety

C. David Silletto
C. David Silletto
Director of Administration & Finance

ATTEST Helen D. Gochenour
Clerk

HI 77-318-20

BOARD OF PUBLIC WORKS AND SAFETY

RULES AND REGULATIONS

RIGHT-OF-WAY OCCUPANCY

Pursuant to its rule making authority specified under Section 25-1(c) of the Municipal Code of the City of Fort Wayne, the Board of Public Works and Safety for the City of Fort Wayne hereby adopts the following rules and regulations governing the use of the City of Fort Wayne Rights-of-Way by those persons or organizations seeking a permit pursuant to paragraph (B) of Section 25-1 of the Municipal Code of the City of Fort Wayne, Indiana.

1.) APPLICATION REQUIRED

a.) Not less than 48 hours prior to the anticipated occupancy of any city right-of-way in the case of street closures, and not less than 14 days prior to the anticipated occupancy in the case of structures, parties seeking such occupancy shall make application to the Board of Public Works and Safety on the form provided therein.

b.) Said application shall be made at the City Right-of-Way Department.

c.) Said application shall contain an adequate description of the use to be made of the occupied portion of City right-of-way including the size, location, purpose and type of structure to be located thereupon.

2.) DEPARTMENTAL APPROVALS REQUIRED

Before any permit shall be granted, the same shall be reviewed by and approved by the Police and Traffic Engineering Department.

3.) CONDITIONS OF PERMIT

a.) INDEMNITY:

No permit shall be granted unless applicant shall have undertaken to indemnify and save harmless, the City of Fort Wayne of and from any and all losses or claims which may be asserted by anyone by reason of the granting of such permit and the occupancy of right-of-way by applicant.

b.) FEE:

Applicant shall pay the fee hereinafter specified.

c.) RESTORATION:

Applicant shall covenant to restore the right-of-way at the conclusion of occupancy.

d.) BARRICADES AND SIGNS:

All barricades and signs shall conform with the latest revision of the Indiana Manual on Uniform Traffic Control Devices (copies of which are available for purchase from the Right-of-Way Department) as well as any additional requirements deemed appropriate by the Traffic Engineering Department when necessitated by special or additional safety considerations. Permitees shall bear the expense of obtaining, erecting, maintaining and removing barricades and signs unless the Board of Public Works and Safety shall grant an exception in the case of not for profit civic events such as parades, festivals, races, marathons, block parties, and the like. Applicant shall also designate a representative and 24-hour phone number for notification by City when maintenance of barricading is required.

4.) FEE SCHEDULE

SINGLE POINT BARRICADING:

Type Street	Complete Closure	Traffic Lane Restrictions	Non Traffic Restrictions
Residential	$50.00/week	$20.00/week	$20.00/week
Collector	$60.00 plus $30.00/day/lane	$30.00/day/lane	$20.00/week
Arterial	$100.00 plus $50.00/day/lane	$50.00/day/lane	$20.00/week

MULTI POINT BARRICADING:

0 - 5 MILES	6 - 10 MILES	11+ MILES
$500.00	$1000.00	$100.00/MILE

PAGE THREE

5.) **PENALTY FOR VIOLATION**

Any person who fails to obtain the necessary right-of-way occupancy permit is guilty of a misdemeanor and shall be penalized one hundred dollars ($100.00) per day until such time as an approved permit is obtained, in addition to becoming liable for the appropriate fee from the date said occupancy begins. Enforcement proceedings may be initiated upon complaint by the Right-of-Way Department or any affected individual.

6.) **EFFECTIVE DATE OF RULES AND REGULATIONS**

These rules and regulations shall become effective upon the adoption of a Resolution ratifying the same by the Common Council of the City of Fort Wayne.

APPROVED AND ADOPTED THIS 10th DAY OF August, 1988.

BOARD OF PUBLIC WORKS AND SAFETY

Angela S. Derheimer
Angela S. Derheimer
Director of Public Works

Gregory A. Purcell
Gregory A. Purcell
Acting Director of Public Safety

C. David Silletto
C. David Silletto
Director of Administration & Finance

ATTEST: Helen D. Gochenour
Clerk

FI 77-314-22
8/3/88

STREET LIGHTING RESOLUTION

NO. 203-88

INDIAN VILLAGE ADDITION

The Board of Public Works and Safety of the City of Fort Wayne, Indiana, having been petitioned by certain property owners of Indian Village, hereby deems it necessary to install an underground ornamental lighting system for Indian Village, more specifically defined as : Manito Boulevard from Engle Road to the Northern Terminus, Nokomis Road from the intersection of Wawonaissa Trail on the North to the west property lines of lots 77 & 78 of Indian Village Sec. 'A', Opechee Way from Manito Blvd. to the North property lines of lots 76 & 105 of Indian Village Sec. 'A', Indian Village Boulevard from Manito Blvd. to the North property line of lots 129 & 154 of Indian Village Sec. 'A', and Owaissa Way from Manito Blvd. to the North property line of lot 19 and the North property line of the fraction part of lot 189 of Indian Village Sec. 'A', all in accordance with the plans and specifications on file in the office of the Board of Public Works and Safety of the City of Fort Wayne, and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

A maximum cost of $3.27 per lineal foot of property shall be assessed upon real estate abutting the above described streets. The balance of the project cost shall be assessed upon the City of Fort Wayne, Indiana. Assessments, if deferred, are to be paid in ten (10) equal installments, with interest at nine (9) percent per annum. A bond or bonds shall be issued to the contractor in payments of such work, unless the property owners pay said assessment before said bond or bonds are issued. Under no circumstances shall the City of Fort Wayne, Indiana be held responsible for any sum or sums due from said property owner or owners for said work, or for collection of the same, or for the payment of any bond or bonds certificate or certificates issued to said contractor in payment for such work, except for such monies as shall have been actually received by the City from the assessments for such lighting, or such monies as said City is by said above entitled act required to pay. All proceedings have and any work done in said lighting assessment of property, collection of assessments and issuance of bonds therefore, shall be provided for in said above entitled act and all amendments thereto and supplemental thereof.

BOARD OF PUBLIC WORKS AND SAFETY

Angela S. Derheimer
Angela S. Derheimer
Director of Public Works

Gregory A. Purcell
Gregory A. Purcell
Acting Director of Public Safety

C. David Silletto
C. David Silletto
Director of Administration & Finance

Helen D. Gochenour
Attested : Helen Gochenour
Clerk to the Board of Public Works & Safety

AI 77-314-24
8/3/88

STREET LIGHTING RESOLUTION

NO. 204-88

CURDES AVENUE

The Board of Public Works and Safety of the City of Fort Wayne, Indiana, having been petitioned by certain property owners along Curdes Avenue, hereby deems it necessary to install an underground ornamental lighting system along Curdes Avenue, more specifically defined as : Curdes Avenue from North Anthony Boulevard to Buena Vista Drive, and Lawndale Drive from Curdes Avenue to the South property line of lots 72 and 59 of Forest Hill Addition, all in accordance with the plans and specifications on file in the office of the Board of Public Works and Safety of the City of Fort Wayne, and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

A maximum cost of $3.27 per lineal foot of property shall be assessed upon real estate abutting the above described streets. The balance of the project cost shall be assessed upon the City of Fort Wayne, Indiana. Assessments, if deferred, are to be paid in ten (10) equal installments, with interest at nine (9) percent per annum and shall be financed by the Barrett Law revolving improvement fund as provided for in the Indiana Statutes. All proceedings and any work done in said lighting assessment of property and collection of assessments shall be as provided for in said above entitled acts and all amendments thereto and supplemental thereof.

BOARD OF PUBLIC WORKS AND SAFETY

Angela S. Derheimer
Angela S. Derheimer
Director of Public Works

Gregory A. Purcell
Gregory A. Purcell
Acting Director of Public Safety

David Silletto
C. David Silletto
Director of Administration & Finance

Helen D. Gochenour
Attested : Helen Gochenour
Clerk to the Board of Public Works & Safety

HI 77-308-20

WEIR and SIDEWALK REPAIR

"SUMMIT PARK"
Resolution 462-1988

RESOLVED by the Board of Public Works & Safety of the City of Fort Wayne, Indiana, that construction/repair of a weir and sidewalk within the Northeast Quarter of Section 16, Township 31 North, Range 12 East, in Allen County, Indiana, located 650± LF and 1000± LF North of the centerline intersection of Innovation Boulevard and Ludwig Road.

Total cost of said renovation improvement project shall be paid by funds from the City of Fort Wayne's Sewer Utility Fund.

The Board of Public works & Safety shall reserve the right to eliminate any and all items of said work in order to keep the project within the allotted budget limits.

The Board reserves the right to reject any and all bids for failure to comply with applicable laws and/or with the instructions to bidders. The Board also reserves the right to waive any defect in any bid.

ADOPTED this 27th **day of** July**, 1988.**

BOARD OF PUBLIC WORKS & SAFETY

By Angela S. Derheimer
Angela S. Derheimer, Director

By C. David Silletto
C. David Silletto, Director

By Gregory A. Purcell
Gregory Purcell, Director

ATTEST:
Helen Gochenour
Helen Gochenour, Clerk

HI

EMERGENCY RESOLUTION NO. 77-306-5

WHEREAS, a pavement blow-up occurred on Washington Center Road at Coldwater Road; and

WHEREAS, an Emergency exists for immediate repair;

WHEREAS, Street Engineering received invitational bids for said repair from Brooks Construction Co. in the amount of $12,605.82; Mergy Construction Co., Inc. in the amount of $13,220.00; Hipskind Concrete Corp. in the amount of $13,330.00 and John Dehner, Inc. in the amount of $15,835.00.

Now, therefore, the Board of Public Works hereby declare an Emergency exists to repair said pavement and requests the Purchasing Department to issue a purchase order to Brooks Construction Co., Inc. in the amount of $12,605.82.

Adopted, this 20th day of July, 1988.

BOARD OF PUBLIC WORKS & SAFETY

Angela S. Derheimer
Director of Public Works

Gregory A. Purcell
Gregory A. Purcell
Acting Director of Public Safety

David Silletto
C. David Silletto
Director of Administration & Finance

ATTEST: Helen Gochenour
Helen Gochenour, Secretary and Clerk

H1

EMERGENCY RESOLUTION NO. 77-306-4

WHEREAS, a pavement blow-up occurred in the southbound lane of North Clinton Street Between Washington Center Road and Wakefield Drive; and

WHEREAS, a pavement blow-up occurred in the northbound lane of South Anthony Blvd. and Old Decatur Road; and

WHEREAS, a void exists under the alley pavement at the rear of residence 1117 Hanna Street; and

WHEREAS, an emergency exists for immediate repair;

WHEREAS, Street Engineering received invitational bids for said reapirs from Mergy Construction Co., Inc. in the amount of $16,680.00; Hipskind Concrete in the amount of $17,742.00; John Dehner, Inc. in the amount of $18,675.50 and Brooks Construction Co. in the amount of $20,202.74.

Now, therefore, the Board of Public Works hereby declares an Emergency exists to repair said pavements and requests the Purchasing Department to issue a purchase order to Mergy Construction Co., Inc. for the lowest bid in the amount of $16,680.00.

Adopted, this 20th day of July, 1988.

BOARD OF PUBLIC WORKS & SAFETY

Angela S. Derheimer
Director of Public Works

Gregory A. Purcell
Gregory A. Purcell
Acting Director of Public Safety

C David Silletto
C. David Silletto
Director of Administration & Finance

ATTEST: Helen Gochenour
Helen Gochenour, Secretary and Clerk

HI 77-303-16

IMPROVEMENT RESOLUTION

NO. 6113-88

FOREST PARK BLVD. ISLAND CURBS

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve by constructing New Island Curbs and Structures for Forest Park Blvd. from the north curb line of State Blvd. to the south curb line of Dodge Avenue.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted, this 13th day of July, 1988.

BOARD OF PUBLIC WORKS & SAFETY

Angela S Derheimer
Angela S. Derheimer
Director of Public Works

Gregory A. Purcell
Gregory A. Purcell
Acting Director of Public Safety

David Silletto
C. David Silletto
Director of Administration & Finance

ATTEST: Thelma A. Morris, Clerk Pro-tem
acting for: Helen Gochenour, Secretary and Clerk

HI 77-303-13
7/13/88

GENERAL RESOLUTION

BOARD OF PUBLIC WORKS AND SAFETY

WHEREAS, a question might arise in the future of legality of contracts executed and actions taken by The Board of Public Works and Safety between January 1, 1988, and June 30, 1988.

BE IT HEREBY RESOLVED that all actions taken and documents executed by The Board of Public Works and Safety during said period are hereby ratified and confirmed.

BOARD OF PUBLIC WORKS AND SAFETY

Angela S. Derheimer
Angela S Derheimer, Director

David Silletto
C. David Silletto, Director of Administration and Finance

Gregory A. Purcell
Gregory A. Purcell, Acting Chairman

HI 77-300-11

IMPROVEMENT RESOLUTION NO. 6115-88
OXFORD NSA '88

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

1. Base Bid 1 - Curb Replacement on Holton Avenue from Eckart Street to Drexel Avenue on west side only.
2. Base Bid 2 - Curb and Sidewalk Replacement on Hanna Street from Rudisill Boulevard to Hamilton Avenue.
3. Alternate 1 - Curb and Sidewalk Replacement on Hanna Street from Hamilton Avenue to Oxford Street.
4. Oxford NSA'88 Bonus Self-Help Program - Curb Replacement on Colerick Street between Warsaw Street and the alley east of Monroe Street.

All in accordance with the specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of Oxford NSA'88 Base 1 and 2 and Alternate 1 shall be paid 100% by the Division of Community Development and Planning with HUD Community Development Block Grant funds. Oxford NSA'88 Bonus Self-Help Program will be paid by the City of Fort Wayne. This project is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1974.

Adopted, this 6th day of July, 1988.

BOARD OF PUBLIC WORKS AND SAFETY

Angela S Derheimer
Angela S. Derheimer
Director of Public Works

Gregory A. Purcell
Gregory A. Purcell
Acting Director of Public Safety

David Silletto
C. David Silletto
Director of Administration & Finance

ATTEST: Thelma A. Harris, Clerk Pro-tem-Acting for.
Helen Gochenour, Secretary and Clerk

HI 77-257-18

IMPROVEMENT RESOLUTION

NO. 6112-88

WESTFIELD NSA'88

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

WESTFIELD NSA'88

New construction of curbface walk, drives and yardwalks on Electric Avenue between Taylor and Brown Street (both sides). Also replacement of curbface walk, drives and center island curbing on Carlton Court from Carlton Avenue to the North Terminus and partial replacement of easement walk between Carlton Court and Brooklyn Avenue.

All in accordance with the specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community Development and Planning Department.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 30th day of June, 1988.

BOARD OF PUBLIC WORKS & SAFETY

Angela S Derheimer
Angela S. Derheimer
Director of Public Works

Gregory A. Purcell
Gregory A. Purcell
Acting Director of Public Safety

C. David Silletto
C. David Silletto
Director of Administration & Finance

ATTEST: Helen D. Gochenour
Secretary and Clerk

HI 77-297-17

IMPROVEMENT RESOLUTION
NO. 6111-88

MICHIGAN AVENUE NSA'88

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

MICHIGAN AVENUE NSA'88

New construction of curbface walk and drives on Pauline Street between Taylor Street and Hale Avenue (BASE BID)

New Construction of curbface walk on Taylor Street beteeen Brookside Street and Nelson Street (south side only) and replacement of sidewalk on Taylor Street between Thompson Avenue and Riedmiller Avenue (south side only) (ALTERNATE I)

All in accordance with the specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community Development and Planning Department.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 3rd day of June, 1988.

BOARD OF PUBLIC WORKS & SAFETY

Angela S Derheimer
Angela S. Derheimer
Director of Public Works

Gregory A Purcell
Gregory A. Purcell
Acting Director of Public Safety

C David Silletto
C. David Silletto
Director of Administration & Finance

ATTEST: Helen D. Hochenour
Secretary and Clerk

HI 6/30/88

EMERGENCY RESOLUTION NO. 77-296-3

WHEREAS, the City is currently experiencing an emergency situation at the St. Joe Dam Pumping Station; and

WHEREAS, Pump No. 2 is one of 4 pumps that provides the raw water to the City of Fort Wayne; and

WHEREAS, Pump No. 2 at the St. Joe Dam is out of order; and

WHEREAS, the City is experiencing mechanical and electrical problems with Pump No. 4; and

WHEREAS, if Pump No. 4 would completely malfunction, the City would be without the pumping capability needed to meet the water consumption demands of the City; and

WHEREAS, Pump No. 2 when repaired will provide the backup pumping capabilities should a malfunction of Pump No. 4 occur; and

WHEREAS, the Westinghouse Corporation is capable and readily available and most qualified under these emergency conditions to make repairs of Pump No. 2 and Pump No. 4; and

NOW, THEREFORE, the Board of Public Works and Safety hereby declares an emergency exists to make said repairs to Pump No. 2 and subsequent analysis and repairs of Pump No. 4 and orders the Purchasing Department to issue a Purchase Order to Westinghouse for said repairs.

Approved this 30th day of June, 1988.

BOARD OF PUBLIC WORKS & SAFETY

Angela S. Derheimer
Angela S. Derheimer, Director

Gregory A. Purcell
Gregory A. Purcell, Member

David Silletto
C. David Silletto, Member

ATTEST:

Helen V. Gochenour
Helen V. Gochenour, Clerk

HI
6/22/88

BOARD OF PUBLIC WORKS AND SAFETY

RESOLUTION

NO. 77-294-10

WHEREAS, Action against the City of Fort Wayne has been initiated in the Allen County Circuit Court under Cause No. 02C01-8805-CP-430, which Action is a Complaint to Quiet Title to real estate described as follows, to wit:

> A part of Lot No. 2 in Godfrey's Partition of Lot No. 7 of the subdivision by Archange Godfrey in the year 1870 of Richardsville Reserve on the west side of St. Marys River, in Township 30 North, Range 12 East, Allen County, Indiana, as recorded in Deed Record 52, page 54, in the office of the Recorder of Allen County, Indiana, and described more in particular as follows, to wit:
>
> Commencing on the south line of Lot No. 2 as defined by and coincident with the centerline of a public highway known as the Lower Huntington Road, at a point situated 102.5 feet south 77 degrees 43 minutes east of the southwest corner of said Lot No. 2; thence north 25 degrees east, along a line running parallel to the west line of said Lot No. 2, a distance of 216.0 feet for the point of beginning, which point is the southeast corner of the land herein described and is marked by an iron pipe; thence north 25 degrees east, a distance of 200.0 feet, to a point marked by an iron pipe; thence north 64 degrees 17 minutes west, a distance of 100.0 feet; thence south 25 degrees west, a distance of 200.0 feet; thence south 64 degrees 17 minutes east, a distance of 100.0 feet to the point of beginning, containing an area of 0.46 acre.
>
> And also a 12.0 foot easement for the purpose of providing ingress and egress to said tract, which easement is described as follows, to-wit:
>
> Commencing on the south line of said Lot No. 2 as defined by and coincident with the centerline of said Lower Huntington Road, at a point situated 99.2 feet, south 77 degrees, 43 minutes east of the southwest corner of said Lot No. 2 in Godfrey's Partition of Lot No. 7 of Richardsville Reserve on the west side of the St. Marys River, in Township 30 North, Range 12 East; thence south 77 degrees, 43 minutes east along the centerline of said Lower Huntington Road, a distance of 12.3 feet; thence north 25 degrees east along a line running parallel with the west line of said Lot No. 2, a distance of 216.0 feet; thence north 64 degrees 17 minutes west, a distance of 12.0 feet; thence south 25 degrees west, in a straight line to the point of commencing.

centerline of said Lower Huntington Road, a distance of 12.3 feet; thence north 25 degrees east along a line running parallel with the west line of said Lot No. 2, a distance of 216.0 feet; thence north 64 degrees 17 minutes west, a distance of 12.0 feet; thence south 25 degrees west, in a straight line to the point of commencing.

WHEREAS, the Board of Public Works and Safety has been advised that said Complaint to quiet title to real estate is not a frivolous Complaint, and

WHEREAS, John Dehner, Inc. the plaintiff in said Action and successor to Waynedale Water Company, Inc., has occupied the property since about 1960 when the City of Fort Wayne removed its water tank and abandoned its use of the property.

WHEREAS, John Dehner, Inc. took possession of the property upon City abandonment with the understanding that upon such abandonment the real estate was to revert to Waynedale Water Company, Inc., or its successor.

WHEREAS, John Dehner, Inc. has continued to pay real estate taxes on such property subsequent to abandonment and caused improvements to be made in 1968 to such property pursuant to building permit issued by the City of Fort Wayne.

WHEREAS, John Dehner, Inc. was alerted to the City's present interest in the property because of an exception to the legal description on the Spring, 1988, real estate tax bills.

WHEREAS, Counsel has advised the Board that execution of a quit claim deed from the City of Fort Wayne to the plaintiff would facilitate the establishment of title to said property and avoid further defense of the aforementioned quiet title action.

centerline of said Lower Huntington Road, a distance of 12.3 feet; thence north 25 degrees east along a line running parallel with the west line of said Lot No. 2, a distance of 216.0 feet; thence north 64 degrees 17 minutes west, a distance of 12.0 feet; thence south 25 degrees west, in a straight line to the point of commencing.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Public Works and Safety does now approve the execution of a quit claim deed conveying the above described real estate to John Dehner, Inc. pursuant to the provisions of I.C. 36-1-11-11.

Adopted by the Board this 22nd day of June, 1988.

Fort Wayne Board of Public Works and Safety,

Angela S Derheimer
Angela S. Derheimer, Director

C David Silletto
C. David Silletto, City Controller

Gregory A. Purcell
Gregory A. Purcell, Acting Chairman

minutes east along the centerline of said Lower Huntington Road, a distance of 12.3 feet; thence north 25 degrees east along a line running parallel with the west line of said Lot No. 2, a distance of 216.0 feet; thence north 64 degrees 17 minutes west, a distance of 12.0 feet; thence south 25 degrees west, in a straight line to the point of commencing.

QUIT CLAIM DEED

The City of Fort Wayne hereby releases and quit claims to John Dehner, Inc. for and in consideration of Ten ($10.00) Dollars and other good and valuable consideration, real estate located in Allen County, Indiana, more particularly described as follows, to wit:

> A part of Lot No. 2 in Godfrey's Partition of Lot No. 7 of the subdivision by Archange Godfrey in the year 1870 of Richardsville Reserve on the west side of St. Marys River, in Township 30 North, Range 12 East, Allen County, Indiana, as recorded in Deed Record 52, page 54, in the office of the Recorder of Allen County, Indiana, and described more in particular as follows, to wit:
>
> Commencing on the south line of Lot No. 2 as defined by and coincident with the centerline of a public highway known as the Lower Huntington Road, at a point situated 102.5 feet south 77 degrees 43 minutes east of the southwest corner of said Lot No. 2; thence north 25 degrees east, along a line running parallel to the west line of said Lot No. 2, a distance of 216.0 feet for the point of beginning, which point is the southeast corner of the land herein described and is marked by an iron pipe; thence north 25 degrees east, a distance of 200.0 feet, to a point marked by an iron pipe; thence north 64 degrees 17 minutes west, a distance of 100.0 feet; thence south 25 degrees west, a distance of 200.0 feet; thence south 64 degrees 17 minutes east, a distance of 100.0 feet to the point of beginning, containing an area of 0.46 acre.
>
> And also a 12.0 foot easement for the purpose of providing ingress and egress to said tract, which easement is described as follows, to-wit:
>
> Commencing on the south line of said Lot No. 2 as defined by and coincident with the centerline of said Lower Huntington Road, at a point situated 99.2 feet, south 77 degrees, 43 minutes east of the southwest corner of said Lot No. 2 in Godfrey's Partition of Lot No. 7 of Richardsville Reserve on the west side of the St. Marys River, in Township 30 North, Range 12 East; thence south 77 degrees, 43 minutes east along the centerline of said Lower Huntington Road, a distance of 12.3 feet; thence north 25 degrees east along a line running parallel with the west line of said Lot No. 2, a distance of 216.0 feet; thence north 64 degrees 17 minutes west, a distance of 12.0 feet; thence south 25 degrees west, in a straight line to the point of commencing.

HI 77-29418

IMPROVEMENT RESOLUTION
NO. 6110-88
MEMORIAL PARK NSA'88

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve by replacing Sidewalks and Curbs on:

1. Pittsburg Street from Sidney to Summer Street and
2. Hancock Avenue from Pittsburg to Winch Street

This project also known as MEMORIAL PARK NSA'88.

All in accordance with the specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community Development and Planning Department.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 22nd day of June, 1988.

BOARD OF PUBLIC WORKS & SAFETY

Angela S. Derheimer
Angela S. Derheimer
Director of Public Works

Gregory A. Purcell
Gregory A. Purcell
Acting Director of Public Safety

C. David Silletto
C. David Silletto
Director of Administration & Finance

ATTEST: Helen D. Gochenour
Secretary and Clerk

HI 77-292-2
6/16/88

RESOLUTION NO. 77-292-2

CITY OF FORT WAYNE, INDIANA
SIGNATORY AUTHORIZATION RESOLUTION

WHEREAS, The Indiana General Assembly and the Federal Water Pollution Control Act provide financial aid for the construction of sewage treatment works; and

WHEREAS, the City of Fort Wayne, Indiana, herein called the Municipality, has plans for a municipal water pollution control project generally described as upgrading the existing wastewater facility to meet State and Federal regulations, such as the NPDES discharge limitations, and the Municipality intends to proceed with the construction of such works:

WHEREAS, the City of Fort Wayne, has adopted this Resolution dated June 16, 1988,

NOW THEREFORE, BE IT RESOLVED by the City Council, the governing body of said Municipality as follows:

1. That Angela S. Derheimer be authorized to make applications for State and Federal grants and provide the Department of Environmental Management such information, data and documents pertaining to the application for the grants as may be required, and otherwise act as the authorized representative of the Municipality in connection with said application.

2. That the Municipality agrees that if a Federal grant and State assistance for the project pursuant to Section 8 of the Federal Water Pollution Control Act, as amended (33 U.S.C. 446 et seq.), and the Indiana General Assembly, the City of Fort Wayne, Indiana, will pay the remaining costs of the approved construction.

3. That all statements, data and supporting documents made or submitted by the Municipality in connection with any application for Federal assistance for the proposed construction are to be deemed a part of the application for State Assistance.

4. That the Municipality agrees to comply with the requirements of the Department of Environmental Management.

5. That two certified copies of the resolution be prepared to accompany the application for State and Federal grants for the construction of the municipal water pollution control project.

ADOPTED This 16th day of June, 1988.

Authorized Signatory

BOARD OF PUBLIC WORKS & SAFETY

Angela S. Derheimer

Angela S. Derheimer, Director

C. David Silletto

C. David Silletto, Member

Gregory A. Purcell

Greg Purcell, Acting Member

Attest: Helen V. Gochenour

Helen V. Gochenour, Clerk

HI 77-292-3
6/16/88

RESOLUTION NO. 77-292-3

CITY OF FORT WAYNE, INDIANA

RESOLUTION OF ASSURANCES

WHEREAS, the City of Fort Wayne, Indiana intends to make application for Step 3 Federal Construction Grant Funds from the U.S. EPA pursuant to PL 92-500 as amended and in compliance with relevant rules and regulations set forth in Title 40 of the Code of Federal Regulations; and

WHEREAS, the City of Fort Wayne, Indiana also intends to apply for a state grant for construction of a Municipal Water Pollution Control Project;

THEREFORE, be it resolved that the City of Fort Wayne, Indiana makes the following assurances relevant to Participation in the U.S. EPA and Indiana Stream Pollution Control Board Construction Grants Programs:

1. That the City of Fort Wayne, Indiana shall expeditiously initiate and complete the project in accordance with the project schedule contained in the grant application and agreement.
2. That the proposed facilities described in the facilities plan have been or will be certified as being in conformity with the appropriate approved area wide 208 Water Quality Management Plant.
3. That the City of Fort Wayne, Indiana has not knowingly used any individual or organization on the U.S. master list of debarments, suspension, or voluntary exclusions.
4. That the City of Fort Wayne, Indiana will take six affirmative steps required by 40 CFR 33.240 to utilize small, minority, women's and labor surplus area businesses.

Passed and Adopted this 16th day of June 1988.

Authorized Signatory:
BOARD OF PUBLIC WORKS & SAFETY

Angela S Derheimer
Angela S. Derheimer, Director

C David Silletto
C. David Silletto, Member

Gregory H. Purcell
Greg Purcell, Acting Member

Attest:

Helen V. Gochenour
Helen V. Gochenour, Clerk

HI 77-292-3
6/16/88

RESOLUTION NO. 77-292-3

CITY OF FORT WAYNE, INDIANA

RESOLUTION OF ASSURANCES

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Passed and Adopted this 16th day of June 1988.

Authorized Signatory:
BOARD OF PUBLIC WORKS & SAFETY

Angela S Derheimer
Angela S. Derheimer, Director

C David Silletto
C. David Silletto, Member

Gregory H. Purcell
Greg Purcell, Acting Member

Attest:

Helen V. Gochenour
Helen V. Gochenour, Clerk

.ION NO. ________________

Part II
Assurances

As authorized representative of

name of legal entity

City of Fort Wayne, Indiana

I certify that

name of legal entity

City of Fort Wayne, Indiana

agrees to comply with the laws, regulations, policies and conditions relating to Federal funding for this project. I also certify that

name of legal entity

City of Fort Wayne, Indiana

Administrative Requirements

1. Has the legal, institutional, managerial and financial capability to ensure adequate construction, and operation and maintenance (including replacement) of the wastewater treatment works, and has analyzed the local share of the costs of the proposed wastewater treatment facilities, including the financial impact on each community and the residents of the service area.

2. Will give EPA, the delegated State, the Department of Labor, and the Comptroller General of the United States through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the grant; and will establish a proper accounting system in accordance with 40 CFR Part 30.

3. Will not dispose of, modify the use of, or change the terms of the real property title, or other interest in the site and facilities without permission and instructions from EPA.

4. Will record the Federal interest in the title of real property in accordance with 40 CFR 30.535, if acquired with EPA funds as provided for in 40 CFR 35, Appendix A, Section D.

5. Will include a covenant in the title of real property acquired with EPA awarded funds to assure nondiscrimination during the useful life of the wastewater treatment works as required by 40 CFR 7.80(a)(2).

6. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or gives the appearance of personal or organizational conflict of interest (40 CFR 30.613).

7. Will ensure that the facilities under its ownership, lease or supervision used to accomplish the project are not listed on EPA's list of Violating Facilities and will notify EPA or the delegated State of the receipt of any communication from the Director of the EPA Office of Federal Activities indicating that a facility to be used in the project is under consideration for listing by EPA.

8. Has not violated any Federal, State or local law pertaining to fraud, bribery, graft or collusion.

Programmatic Requirements

9. Will require the facility to be designed to comply with the "American National Specifications for Making Buildings and Facilities Accessible to, and Usable by, the Physically Handicapped," Number A117-1-196. Will obtain approval by EPA or the delegated State of the final design drawings and specifications before the project is advertised for bidding. Will complete the project in accordance with the application, approved facility plan, and approved plans and specifications. Will submit to EPA or the delegated State for prior approval project changes specified in 40 CFR 35.2204(b). Will not enter into construction subagreements or other subagreements until it meets the applicable conditions of 40 CFR Part 33. (Self certified applicants should review 40 CFR 33.110(e).)

10. Will provide and maintain competent and adequate engineering supervision at the construction site to ensure that the completed work conforms with the approved plans and specifications and will furnish progress reports and such other information as EPA or the delegated State may require.

11. Will operate and maintain the publicly-owned treatment works in accordance with the minimum standards as required by the cognizant Federal, State and local agencies for the maintenance and operation of such facilities; and in accordance with the National Pollutant Discharge Elimination Systems (NPDES) permit.

grammatic Requirements

12. Will initiate procurement action for building all significant elements of the project within 12 months of the Step 3 (construction) award. Will diligently pursue completion of the project. For Step 2/3 (design/construction) projects, will meet the date for design submittal to be established as a special grant condition (40 CFR 35.2212(b)).

13. Will assure the treatment works for which this application is requesting funds are made operational according to the project schedule submitted herewith regardless of whether additional Federal funding is received.

14 Will pay the applicant's share of project costs and obtain the necessary non-EPA project funds.

15. Will assure that, if assistance is for a new collection system which is grant eligible under 40 CFR 35.2116, the existing population will connect to the collection system within a reasonable time after project completion.

16. Will assure that, if assistance is to build privately owned treatment works serving one or more principal residences or small commercial establishments, such residence or establishment was constructed before December 27, 1977, and inhabited or in use before that date, that public ownership of such works is not feasible, and that such works will be properly operated and maintained and will comply with all other requirements of Section 204 of the Act (see 40 CFR 35.2034).

Statutory Requirements

17. Will comply with the provisions of Executive Order 11988 relating to evaluation of potential effects of any actions in a floodplain and Executive Order 11990 relating to minimizing harm to wetlands.

18. Will comply with Title VI of the Civil Rights Act of 1964 (P.L. 88-352).

19. Will comply, or have already complied, with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (P.L. 91-646) which provides for fair and equitable treatment of persons displaced or whose property is acquired as a result of Federal and federally assisted programs (see 40 CFR Part 4). These requirements apply to all interests in real property acquired for project purposes regardless of Federal participation in purchases.

20. Will comply with the provisions of the Hatch Act which limit the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.

21. Will comply with the provisions of the Davis-Bacon Act, the Copeland Act, the Contract Work Hours and Safety Standards Act regarding labor standards for federally assisted construction subagreements.

22. Will comply with the flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires grantees in a special flood hazard area, as a grant condition, to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is $10,000 or more. (See 40 CFR 30.600(b) and 44 CFR Parts 59 through 79.)

23. Will assist EPA or the delegated State to assure compliance with Section 106 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. 470), Executive Order 11593, and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. 469a-1 et seq.).

24. Will comply with Section 13 of the Federal Water Pollution Control Act of 1972, which provides that no person in the United States shall, on the basis of sex, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination in any program under the Act.

25. Will comply with all applicable requirements of all other Federal laws, executive orders, policies and regulations governing this program, including 40 CFR Part 30, Subpart F.

Certification

I certify that I am a duly authorized representative of the within-named legal entity, and that I have read and understand these requirements and assurances.

Name of legal entity City of Fort Wayne, Indiana	Name and Title of Duly Authorized Representative Angela S. Derheimer, Director DPW
Signature Angela S. Derheimer	Date 6/15/88

Note: A copy of your governing body's authorization for you to sign this application as official representative must be on file in the applicant's office.

EPA Form 5720-12 (9-85)

Authorized Signatory
BOARD OF PUBLIC WORKS & SAFETY

Angela S. Derheimer
Angela S. Derheimer, Director

C David Silletto
C. David Silletto, Member

Gregory A. Purcell
Greg Purcell, Acting Member

Attest:

Helen V. Gochenour
Helen V. Gochenour, Clerk

HI 77-291-18
6/15/88

DALMAN ROAD SANITARY SEWER EXTENSION

Resolution 461-1988

RESOLVED by the Board of Public Works & Safety of the City of Fort Wayne, State of Indiana, that:

The construction of a local sewer, intended and adapted only for use by the property holders, whose property abuts thereon, and not intended or adapted for receiving sewage from collateral drains, be and the same is hereby ordered in and along the following described centerline:

> **Beginning at an existing sanitary sewer manhole 75± LF East and 40± LF North of the Southeast corner of the Southwest One-Quarter (¼) Section 33, Township 30 North, Range 12 East, thence Westerly 3,800± LF to a proposed sanitary sewer manhole.**
>
> **Said sanitary sewer shall be 15" in diameter.**

And, said sewer, with all its appurtenances shall be constructed in accordance with the plans, profiles and specifications now on file in the Department of the Board of Public Works & Safety of said City.

The cost of said sanitary sewer improvement shall be paid for by the CITY OF FORT WAYNE SEWER UTILITY.

BOARD OF PUBLIC WORKS & SAFETY

By Angela S. Derheimer
Angela S. Derheimer, Director

By C. David Silletto
C. David Silletto, Director

By Gregory A. Purcell
Gregory Purcell, Director

ATTEST:
Helen V. Gochenour
Helen V. Gochenour, Clerk

This instrument prepared by: Terry L. Atherton, P.E., L.S., Director
Water Resources/Engineering & Services

AI 77-289-9

IMPROVEMENT RESOLUTION NO. 6109-88
NORTH ANTHONY BLVD. - LAKE TO STATE
LRS FUNDED

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve by constructing New Curbs, Driveway Approaches for drainage (as required), Walks for drainage (as required), and Street Lighting:

NORTH ANTHONY BLVD. - From the north curb line of Lake Avenue to the south curb line of State Boulevard.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

The cost of said improvement shall be assessed as follows:

Curbs, driveway approaches and yard walks shall be assessed 50% on the real estate abutting on said improvements as above described and 50% upon the City of Fort Wayne, Indiana.

STREET LIGHTING:

A maximum cost of $3.27 per lineal foot of property shall be assessed upon real estate abutting the above described street. The balance of the Street Lighting cost shall be assessed upon the City of Fort Wayne, Indiana, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate set by the Board of Public Works and Safety per annum. A bond or bonds shall be issued to the contractor in payment of such work, unless the property owners pay said assessments before said bond or bonds are issued. Under no circumstances shall the City of Fort Wayne be or be held responsible for any sum or sums due from said property owner or owners for said work, or for the collection of the same, or for the payment of any bond, bonds, certificate or certificates, issued to said contractor in payment for such work, except for such moneys as shall have been actually received by the City from the assessments for such improvement, or such moneys as said City is by said above entitled act required to pay.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 15th day of June, 19 88.

BOARD OF PUBLIC WORKS & SAFETY

Angela Derheimer
Angela S. Derheimer
Director of Public Works

Gregory A. Purcell
Gregory A. Purcell
Acting Director of Public Safety

David Silletto
C. David Silletto
Director of Administration & Finance

ATTEST:
Secretary and Clerk

AI 77-287-11
6-9-88

BOARD OF PUBLIC WORKS AND SAFETY

RESOLUTION

WHEREAS, Section 28 of the Municipal Code of the City of Fort Wayne provides certain regulations for taxicabs and taxicab operators and further provides certain required information to be contained on the application for taxicab operator permits, and

WHEREAS, said Section 28 vests authority for developing taxicab operator permit applications in the Board of Public Works and Safety, and

WHEREAS, the Board of Public Works and Safety finds that amendment to the current taxicab operator permit application is necessary and desirable. Now, therefore, the taxicab operator permit application, attached hereto as Exhibit "A," is hereby adopted as the application form for taxicab operator permits.

Approved this 9th day of June, 1988,

Fort Wayne Board of Public Works and Safety,

Angela S. Derheimer
Angela S. Derheimer, Director,
Board of Public Works and Safety

C. David Silletto
C. David Silletto, City Controller

Gregory A. Purcell
Gregory A. Purcell, Acting Director

EXHIBIT A

APPLICATION FOR TAXI DRIVERS LICENSE
BOARD OF PUBLIC WORKS AND SAFETY
CITY-COUNTY BUILDING, ONE MAIN STREET
FORT WAYNE, INDIANA 46802

DATE____________

APPLICANT ____
LAST FIRST MIDDLE

ADDRESS ____
STREET CITY STATE ZIP

DATE OF BIRTH ______________ S.S.# ______________

HEIGHT ________ WEIGHT ________ EYES ________ HAIR ______

INDIANA CHAUFFER'S LICENSE ______________ EXP. DATE ________

PHONE NUMBER ______________

1. PLEASE IDENTIFY WHETHER OR NOT YOU HAVE EVER HAD YOUR STATE DRIVERS LICENSE SUSPENDED OR REVOKED. YES_____ NO_____
IF YES, PLEASE IDENTIFY THE REASON OR REASONS FOR THE SUSPENSION OR REVOCATION
A.____
B.____
C.____
PLEASE ATTACH A CURRENT COPY OF YOUR BUREAU OF MOTOR VEHICLE LICENSE ABSTRACT TO YOUR APPLICATION.

2. PLEASE IDENTIFY EACH PRIOR CONVICTION, BOTH MISDEMEANOR AND FELONY, WITH EACH CONVICTION STATE, DATE OF ARREST, THE OFFENSE CHARGED, AND THE OFFENSE OF WHICH YOU WERE CONVICTED.

A.____
B.____
C.____
D.____
E.____

IF MORE SPACE IS NEEDED PLEASE CONTINUE ON BACK OF PAGE.
PLEASE ATTACH A CURRENT COPY OF YOUR FORT WAYNE POLICE DEPARTMENT RECORD OF PRIOR CRIMINAL ACTIVITY TO YOUR APPLICATION.

3. PLEASE IDENTIFY EACH OF YOUR PHYSICAL OR MENTAL DISABILITIES OR INCAPACITIES. WITH EACH SUCH DISABILITY OR INCAPACITY PLEASE STATE WHETHER

SAME WOULD INTERFERE WITH YOUR ABILITY TO PROPERLY MANAGE AND CONTROL A MOTOR VEHICLE.

A.____

B.____

C.____

4. PLEASE IDENTIFY WHETHER YOU HAVE EVER BEEN ADDICTED TO THE USE OF ALCOHOL OR ANY CONTROLLED SUBSTANCE, AS DEFINED IN THE STATE CRIMINAL CODE, YES_____ NO_____.

IF YES, PLEASE IDENTIFY THE SOURCE OF YOUR ADDICTION, AND TIME PERIOD OF YOUR ADDICTION.

A.____

B.____

C.____

5. PLEASE IDENTIFY ALL PRESCRIPTION MEDICATIONS WHICH YOU TAKE ON A REGULAR OR EPISODIC BASIS.

A.____

B.____

C.____

ANY TAXI DRIVER HOLDING A TAXI LICENSE ISSUED BY THE FORT WAYNE BOARD OF PUBLI WORKS AND SAFETY IS SUBJECT TO THE RULES AND REGULATIONS ISSUED BY THE BOARD AND MAY BE FINED FOR VIOLATION OF THOSE RULES AND REGULATIONS. IN ADDITION TH LICENSE MAY BE SUSPENDED OR REVOKED FOR SUCH VIOLATIONS. APPEALS TO ANY FINES SUSPENSIONS OR REVOCATIONS MAY BE MADE AS SET OUT IN FORT WAYNE CITY CODE, CHAPTER 28, TAXICABS.

I CERTIFY THAT I REVIEWED THE FOREGOING INFORMATION SUPPLIED BY ME AND THAT IT IS TRUE AND COMPLETE TO THE BEST OF MY KNOWLEDGE.

APPLICANT SIGNATURE,

____

4I 77-288-26
6/9/88

RESOLUTION

RE: DISPOSAL OF MOTOR VEHICLES

WHEREAS, the Board of Public Works and Safety is a board of the City of Fort Wayne having the power to award contracts for which public notice is required with respect to the property of the City of Fort Wayne;

WHEREAS, the Board of Public Works and Safety is, therefore, the "disposing agent" as that term is defined by I.C.36-1-11-2.

WHEREAS, the City of Fort Wayne desires to dispose of certain motor vehicles, as set forth in Exhibit "A" attached hereto and made a part hereof;

WHEREAS, said motor vehicles are no longer needed by the City of Fort Wayne;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY:

1.) That the motor vehicles listed in Exhibit "A" be disposed of pursuant to I.C.36-1-11-6.

2.) That disposal of said vehicles be at public auction after advertising in accordance with I.C.5-3-1.

3.) That disposal be conditioned on a reservation of the right of City of Forty Wayne, by and through its Board of Public Works and Safety, to establish a minimum bid for each vehicle, or in the alternative, withdraw any vehicle from the list prior to the auction.

Dated this 9th day of June, 1988.

FORT WAYNE BOARD OF PUBLIC WORKS
AND SAFETY

Angela V. Derheimer
Angela S. Derheimer, Director

David Silletto
C. David Silletto, Director of Administration and Finance

Gregory A. Purcell
Greg A. Purcell, Acting Director of Public Safety

CITY OF FORT WAYNE
CITY UTILITIES GARAGE
MASTER VEHICLE LIST

YEAR	MFG	MODEL	VIN
1978	CHEVROLET	MALIBU	1W27M8K419562
1978	CHEVROLET	MALIBU	1T19U81453795
1980	CHEVROLET	MONZA	1M27AA7171951
1980	CHEVROLET	MONZA	1M27AA717841
1980	CHEVROLET	CHEVETTE	1JO89AY241087
1980	CHEVROLET	MONZA	1M27AA7170913
1980	FORD	WAGON	OU72F134646
1980	FORD	WAGON LTD	OU72F134647
1981	DODGE	DIPLOMAT	1B3BM46L9BG153848
1981	DODGE	DIPLOMAT	2B3BM46L5BR151836
1981	DODGE	DIPLOMAT	2B3BM46L9BR151838
1983	DODGE	DIPLOMAT	2B3BG2648DR217545
1975	FORD	TORINO	5H30H119813
1977	CHEVROLET	IMPALA	1L69U7J318720
1978	FORD	FAIRMONT	8K94T253244
1979	CHRYSLER	NEWPORT	TH42G9A206979
1979	CHRYSLER	NEWPORT	TH42G9A207147
1979	CHRYSLER	NEWPORT	TH42L9A206971
1979	CHRYSLER	NEWPORT	TH42L9A206970
1980	PLYMOUTH	WAGON VOLARE	HL45CAF170091
1979	FORD	FAIRMONT	9X94T213611
1979	FORD	FAIRMONT	9X94T213609
1981	CHEVROLET	CITATION	1G1AX68X3B6280655
1977	CHEVROLET	IMPALA	1L69U7J192947
1980	FORD	WAGON PINTO	OT12A168936
1977	PLYMOUTH	FURY	RL41G7A237026
1980	CHEVROLET	MALIBU	1T19KAK532164
1981	DODGE	ST REGIS	1B3BR47E4BA115612
1977	CHEVROLET	IMPALA	1L69U7J192983
1981	DODGE	DIPLOMAT	2B3BM46L3BR151818
1983	DODGE	DIPLOMAT	2B3BG2645DR217549
1978	CHEVROLET	NOVA	1X69D8W160431
1978	FORD	LTD II	8A27F260669
1980	FORD	VAN F250	E25EHKA0455
1977	FORD	VAN E100	3O4BH208775
1967	FORD	VAN E100	E16AHA45302
1978	FORD	VAN E100	E14BHBB2397
1981	CHEVROLET	CITATION	1G1AX08X6BW112683
1981	CHEVROLET	CITATION	1G1AX68X0BT179915
1976	FORD	VAN LINE	E24HHC25961
1975	MERCURY	MONTEGO	5HO2H540283
1977	CHEVROLET	IMPALA	1L69U7J192912
1979	IHL	SCOUT	J0092JGD56217
1980	CHEVY	BLAZER	CKD18AF133605
1979	PLYMOUTH	TRAILDUSTER	AAOJF9C115125

YEAR	MFG	MODEL	VIN
1978	CHEVROLET	WAGON MALIBU	1T35M8K455386
1980	FORD	FAIRMONT	OK94B117458
1979	FORD	LTD II	9H27H152009
1979	CHRYSLER	NEWPORT	TH42G9A207148
1979	CHRYSLER	NEWPORT	TH42G9A206975
1979	CHRYSLER	NEWPORT	TH42G9AW206976
1977	PLYMOUTH	FURY	PH41K7D197120
1983	DODGE	DIPLOMAT	2B3BG2645DR217552
1981	DODGE	DIPLOMAT	2B3BM46L5BR151822
1981	DODGE	DIPLOMAT	2B3BM46L4BR151830
1981	DODGE	DIPLOMAT	1B3BM46LXBG153857
1979	FORD	GRANADA	9W82L102636
1981	DODGE	DIPLOMAT	2B2BM46L6BR151814
1980	MERCURY	MONARCH	OW34C621890
1980	DODGE	ASPEN	NL41CAF203082

EMERGENCY RESOLUTION NO. 77-281-1

WHEREAS, a 72" brick sewer on Nelson Street has collapsed and created a void under the street; and

WHEREAS, this void has caused the street to collapse and represents a threat to person and property; and

WHEREAS, said collapse could not reasonably be foreseen and requires immediate action; and

WHEREAS, repair of the sewer is beyond capability of the Water Pollution Control Maintenance Department to perform; and

WHEREAS, John Dehner, Inc. and Land Excavating were invited to bid on the repair; and

WHEREAS, contractor, John Dehner, Inc. was the most available contractor to perform the repair work; and

WHEREAS, the cost of said repair could exceed $15,000;

NOW THEREFORE, the Board of Public Works & Safety hereby declares an Emergency exists for said sewer repair and orders the Purchasing Department to issue an Emergency Purchase Order to John Dehner, Inc. for said repair.

Approved this 8th day of June, 1988.

A true copy is incorporated herein.

BOARD OF PUBLIC WORKS & SAFETY

Angela S. Derheimer

Angela S. Derheimer, Director

Gregory A. Purcell

Gregory A. Purcell, Acting Member

C. David Silletto

C. David Silletto, Member

ATTEST:

Helen V. Gochenour

Helen V. Gochenour, Clerk

HI 77-278-13

IMPROVEMENT RESOLUTION
NO. 6108-88
HAMILTON 1988

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

13, → 1. NEW SIDEWALKS, CURBS, DRIVEWAYS ON BURGESS STREET FROM EAST PROPERTY LINE OF ST. MARY'S AVENUE TO WEST PROPERTY LINE OF SHERMAN STREET.

→ 2. NEW CURBFACE WALK AND DRIVEWAYS ON 1000 BLOCK OF OAKLAND STREET FROM NORTH PROPERTY LINE OF BURGESS STREET TO THE NORTH TERMINUS.

All in accordance with the specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community Development and Planning Department.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 25th day of May, 1988.

BOARD OF PUBLIC WORKS & SAFETY

Angela S Derheimer
Angela S. Derheimer
Director of Public Works

Robert Love
Robert E. Love
Director of Public Safety

David Silletto
C.David Silletto
Director of Administration & Finance

ATTEST: Helen Gochenour
Helen Gochenour
Secretary and Clerk

HI 77-248-2
3/16/88

BUTLER ROAD SANITARY SEWER EXTENSION
Resolution 908-1988
"AMENDED"

RESOLVED by the Board of Public Works & Safety of the City of Fort Wayne, State of Indiana, that:

The construction of a local sewer, intended and adapted only for use by the property holders, whose property abuts thereon, and not intended or adapted for receiving sewage from collateral drains, be and the same is hereby ordered in and along the following described centerline:

> Beginning at an existing sanitary sewer manhole located within the right-of-way area of Butler Road at a distance of 690± LF East of the centerline intersection of Butler Road and Grand Rapids and Indiana Railroad; thence Northwesterly and across Butler Road a distance of 50± LF; thence Southwesterly and along the North right-of-way line of Butler Road a distance of 110± LF; thence Northwesterly a distance of 200± LF.
>
> Said sewer shall be 8" in diameter.

And, said sewer with all its appurtenances shall be constructed in accordance with the plans, profiles and specifications now on file in the Department of the Board of Public Works & Safety of said City.

The cost of said sanitary sewer improvement shall be paid and shared by the City of Fort Wayne Sewer Utility and also benefited property owner(s) per an Agreement to be executed at the time of assessment, which shall entitle the property owner(s) to **one (1)** building tap for an assessment of **Three Thousand Five Hundred ($3,500.00) Dollars** eligible for Barrett Law Finance procedures. In the event the property owner(s) or their heirs, successors and assigns make additional taps to said sanitary sewer or in the event of future subdivision of their lot, they shall pay the City any residual amount related to the assessment.

The property owner(s) share of said improvement shall be apportioned against and paid by the property holders benefited by said improvement, all according to the method and manner provided for in the Acts of the General Assembly of the State of Indiana; and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments, if deferred, are to be paid in ten equal installments with interest at the rate of **nine (9%) percent** interest per annum, and shall be financed by the Barrett Law Revolving Improvement Fund as provided for the above-entitled acts. All proceedings and any work done in said sewer improvement, assessment of property, collection of assessments and issuance of bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

BOARD OF PUBLIC WORKS & SAFETY

Angela Derheimer
Angela S. Derheimer, Director

C. David Silletto
C. David Silletto, Director

Robert E. Love, Director

ATTEST:

Helen D. Gochenour
Helen Gochenour, Clerk

This instrument prepared by Terry L. Atherton, P.E., L.S., Director
Water Resources/Engineering & Services

HI 77-243-9
3/9/88

IMPROVEMENT RESOLUTION NO. 6106-88

ANTHONY WAYNE INDUSTRIAL CENTER

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA, that it is deemed necessary to improve ANTHONY WAYNE INDUSTRIAL CENTER by constructing concrete sidewalks, concrete curb and gutter, storm sewer, traffic signal, street lights, landscaping and street resurfacing, all in the following area:

A parcel of land bounded on the north by the Norfolk and Southern Railroad, on the east by Fletcher Avenue, on the south by Wayne Trace, on the west by Anthony Blvd.

All in accordance with the profile, details, drawings, and specifications on file in the Office of the Department of Public Works of said City; and such improvement is now ordered.

Adopted this 9th day of March, 1988.

BOARD OF PUBLIC WORKS & SAFETY

Angela S. Derheimer
Angela S. Derheimer
Director of Public Works

Robert Love
Robert E. Love
Director of Public Safety

C David Silletto
C. David Silletto
Director of Administration & Finance

Attested By: Helen Gochenour
Helen Gochenour, Clerk

BILL NO. R-88

RESOLUTION NO. R-77-225-4

ST. JOE SERVICE AREA
ADJUSTMENT OF AREA CONNECTION FEES
BASED UPON CONSUMER PRICE INDEX

WHEREAS, The Board of Public Works & Safety established an area connection fee of Seven Hundred Dollars ($700.00), per area for the St. Joe Service Area by adopting Resolution No.74-22-04 on April 11, 1984; and,

WHEREAS, Resolution No. 74-22-04 provided for adjustment of the area connection fees to reflect inflationary increases; and,

WHEREAS, Resolution No. 74-22-04 also provided that said adjustment shall be based upon the increase of the Consumer Price Index as published by the Department of Labor, for the previous year; and,

WHEREAS, this adjustment shall be made by February 15th of the calendar year said adjustment will be made; and,

WHEREAS, The Department of Labor publishes two monthly Consumer Price Indices for all items; one based upon Urban Wage Earners, and one based upon all Urban Consumers; and,

WHEREAS, the inflation rate of a given year is based upon the percentage increase of the December-to-December value of the All Urban Consumer Price Index; and,

WHEREAS, the December 1983 value of the Consumer Price Index for all Urban Consumers was 303.5; and,

WHEREAS, the December 1987 value of the Consumer Price Index for All Urban Consumers was 339.9; and,

WHEREAS, The Board of Public Works and Safety has not previously adjusted the Area Connection Fees for the St. Joe Service Area for Inflation.

NOW, THEREFORE, in consideration of the foregoing statements be it RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY, THAT:

1. The area connection fee for the St. Joe Service Area will be adjusted for inflation from December, 1983 through November, 1987, using the Consumer Price Index for All Urban Consumers.
2. The area connection fees for the St. Joe Service Area will be set at Eight Hundred and 00/100 Dollars ($800.00) per acre from February 15, 1988 to February 14, 1989.

ADOPTED this 3rd day of February, 1988.

PAGE TWO

BOARD OF PUBLIC WORKS AND SAFETY

BY: Angela S Derheimer
Angela S. Derheimer, Director

BY: C David Silletto
C. David Silletto, Director

BY: Robert Love
Robert E. Love, Director

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

APPROVED AS TO FORM
AND LEGALITY

David Boyer
ASSOCIATE CITY ATTORNEY
R. David Boyer, Associate City Attorney

This instrument prepared by:
R. David Boyer,
Associate City Attorney

BILL NO. R-88

RESOLUTION NO. R- 77-225-5

SPY RUN SERVICE CENTER
ADJUSTMENT OF AREA CONNECTION FEES
BASED UPON CONSUMER PRICE INDEX

WHEREAS, The Board of Public Works & Safety established an area connection fee of Seven Hundred Dollars ($700.00), per area for the Spy Run Service Area by adopting Resolution No.74-22-05 on April 11, 1984; and,

WHEREAS, Resolution No. 74-22-05 provided for adjustment of the area connection fees to reflect inflationary increases; and,

WHEREAS, Resolution No. 74-22-05 also provided that said adjustment shall be based upon the increase of the Consumer Price Index as published by the Department of Labor, for the previous year; and,

WHEREAS, this adjustment shall be made by February 15th of the calendar year said adjustment will be made; and,

WHEREAS, The Department of Labor publishes two monthly Consumer Price Indices for all items; one based upon Urban Wage Earners, and one based upon all Urban Consumers; and,

WHEREAS, the inflation rate of a given year is based upon the percentage increase of the December-to-December value of the All Urban Consumer Price Index; and,

WHEREAS, the December 1983 value of the Consumer Price Index for all Urban Consumers was 303.5; and,

WHEREAS, the December 1987 value of the Consumer Price Index for All Urban Consumers was 339.9; and,

WHEREAS, The Board of Public Works and Safety has not previously adjusted the Area Connection Fees for the Spy Run Service Area for Inflation.

NOW, THEREFORE, in consideration of the foregoing statements be it RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY, THAT:

1. The area connection fee for the Spy Run Service Area will be adjusted for inflation from December, 1983 through November, 1987, using the Consumer Price Index for All Urban Consumers.
2. The area connection fees for the Spy Run Service Area will be set at Eight Hundred and 00/100 Dollars ($800.00) per acre from February 15, 1988 to February 14, 1989.

ADOPTED this 3rd day of February, 1988.

PAGE TWO

BOARD OF PUBLIC WORKS AND SAFETY

BY: Angela Derheimer
Angela S. Derheimer, Director

BY: C David Silletto
C. David Silletto, Director

BY: Robert Love
Robert E. Love, Director

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

APPROVED AS TO FORM
AND LEGALITY

David Boyer
R. David Boyer, Associate City Attorney

This instrument prepared by:
R. David Boyer,
Associate City Attorney

BILL NO. R-88

RESOLUTION NO. R-77-225-6

JUNK DITCH SERVICE CENTER
ADJUSTMENT OF AREA CONNECTION FEES
BASED UPON CONSUMER PRICE INDEX

WHEREAS, The Board of Public Works & Safety established an area connection fee of Seven Hundred Dollars ($700.00), per area for the Junk Ditch Service Area by adopting Resolution No. 74-22-06 on April 11, 1984; and,

WHEREAS, Resolution No. 74-22-06 provided for adjustment of the area connection fees to reflect inflationary increases; and,

WHEREAS, Resolution No. 74-22-06 also provided that said adjustment shall be based upon the increase of the Consumer Price Index as published by the Department of Labor, for the previous year; and,

WHEREAS, this adjustment shall be made by February 15th of the calendar year said adjustment will be made; and,

WHEREAS, The Department of Labor publishes two monthly Consumer Price Indices for all items; one based upon Urban Wage Earners, and one based upon all Urban Consumers; and,

WHEREAS, the inflation rate of a given year is based upon the percentage increase of the December-to-December value of the All Urban Consumer Price Index; and,

WHEREAS, the December 1983 value of the Consumer Price Index for all Urban Consumers was 303.5; and,

WHEREAS, the December 1987 value of the Consumer Price Index for All Urban Consumers was 339.9; and,

WHEREAS, The Board of Public Works and Safety has not previously adjusted the Area Connection Fees for the Junk Ditch Service Area for Inflation.

NOW, THEREFORE, in consideration of the foregoing statements be it RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY, THAT:

1. The area connection fee for the Junk Ditch Service Area will be adjusted for inflation from December, 1983 through November, 1987, using the Consumer Price Index for All Urban Consumers.
2. The area connection fees for the Junk Ditch Service Area will be set at Eifht Hundred and 00/100 Dollars ($800.00), per acre from February 15, 1988 to February 14, 1989.

ADOPTED this 3rd day of February 1988.

PAGE TWO

BOARD OF PUBLIC WORKS AND SAFETY

BY: Angela S. Derheimer
Angela S. Derheimer, Director

BY: David Silletto
C. David Silletto, Director

BY:
Robert E. Love, Director

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

APPROVED AS TO FORM
AND LEGALITY

David Boyer
ASSOCIATE CITY ATTORNEY
R. David Boyer, Associate City Attorney

This instrument prepared by:
R. David Boyer,
Associate City Attorney

BILL NO. R-88

RESOLUTION NO. R- 77-225-7

NORTH MAUMEE SERVICE CENTER
ADJUSTMENT OF AREA CONNECTION FEES
BASED UPON CONSUMER PRICE INDEX

WHEREAS, The Board of Public Works & Safety established an area connection fee of Seven Hundred Dollars ($700.00), per area for the North Maumee Service Area by adopting Resolution No.73-22-2 on April 11, 1984; and,

WHEREAS, Resolution No. 73-22-2 provided for adjustment of the area connection fees to reflect inflationary increases; and,

WHEREAS, Resolution No. 73-22-2 also provided that said adjustment shall be based upon the increase of the Consumer Price Index as published by the Department of Labor, for the previous year; and,

WHEREAS, this adjustment shall be made by February 15th of the calendar year said adjustment will be made; and,

WHEREAS, The Department of Labor publishes two monthly Consumer Price Indices for all items; one based upon Urban Wage Earners, and one based upon all Urban Consumers; and,

WHEREAS, the inflation rate of a given year is based upon the percentage increase of the December-to-December value of the All Urban Consumer Price Index; and,

WHEREAS, the December 1983 value of the Consumer Price Index for all Urban Consumers was 303.5; and,

WHEREAS, the December 1987 value of the Consumer Price Index for All Urban Consumers was 339.9; and,

WHEREAS, The Board of Public Works and Safety has not previously adjusted the Area Connection Fees for the North Maumee Service Area for Inflation.

NOW, THEREFORE, in consideration of the foregoing statements be it RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY, THAT:

1. The area connection fee for the North Maumee Service Area will be adjusted for inflation from December, 1983 through November, 1987, using the Consumer Price Index for All Urban Consumers.
2. The area connection fees for the North Maumee Service Area will be set at Eight Hundred Twenty-fine and 00/100 Dollars ($825.00) per acre from February 15, 1988 to February 14, 1989.

ADOPTED this 3rd day of February 1988.

PAGE TWO

BOARD OF PUBLIC WORKS AND SAFETY

BY: Angela S. Derheimer
Angela S. Derheimer, Director

BY: David Silletto
C. David Silletto, Director

BY: Robert Love
Robert E. Love, Director

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

APPROVED AS TO FORM
AND LEGALITY

David Boyer
R. David Boyer ASSOCIATE CITY ATTORNEY Associate City Attorney

This instrument prepared by:
R. David Boyer,
Associate City Attorney

BILL NO. R-88-

RESOLUTION NO. R- 77-225-8

ST. MARY'S SERVICE CENTER
ADJUSTMENT OF AREA CONNECTION FEES
BASED UPON CONSUMER PRICE INDEX

WHEREAS, The Board of Public Works & Safety established an area connection fee of Seven Hundred Dollars ($700.00), per area for the St. Mary's Service Area by adopting Resolution No. 77-58-26 on February 25, 1987; and,

WHEREAS, Resolution No. 77-58-26 provided for adjustment of the area connection fees to reflect inflationary increases; and,

WHEREAS, Resolution No. 77-58-26 also provided that said adjustment shall be based upon the increase of the Consumer Price Index as published by the Department of Labor, for the previous year; and,

WHEREAS, this adjustment shall be made by February 15th of the calendar year said adjustment will be made; and,

WHEREAS, The Department of Labor publishes two monthly Consumer Price Indices for all items; one based upon Urban Wage Earners, and one based upon all Urban Consumers; and,

WHEREAS, the inflation rate of a given year is based upon the percentage increase of the December-to-December value of the All Urban Consumer Price Index; and,

WHEREAS, the December 1983 value of the Consumer Price Index for all Urban Consumers was 303.5; and,

WHEREAS, the December 1987 value of the Consumer Price Index for All Urban Consumers was 339.9; and,

WHEREAS, The Board of Public Works and Safety has not previously adjusted the Area Connection Fees for the St. Mary's Service Area for Inflation.

NOW, THEREFORE, in consideration of the foregoing statements be it RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY, THAT:

1. The area connection fee for the St. Mary's Service Area will be adjusted for inflation from December, 1983 through November, 1987, using the Consumer Price Index for All Urban Consumers.
2. The area connection fees for the St. Mary's Service Area will be set at Seven Hundred Twenty-Five and 00/100 Dollars ($725.00) per acre from February 15, 1988 to February 14, 1989.

ADOPTED this 3rd day of February, 1988.

PAGE TWO

BOARD OF PUBLIC WORKS AND SAFETY

BY: Angela S. Derheimer
Angela S. Derheimer, Director

BY: C. David Silletto
C. David Silletto, Director

BY:
Robert E. Love, Director

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

APPROVED AS TO FORM
AND LEGALITY

David Boyer
ASSOCIATE CITY ATTORNEY
R. David Boyer, Associate City Attorney

This instrument prepared by:
R. David Boyer,
Associate City Attorney

HI

RESOLUTION NO. 77-226-21

BE IT RESOLVED, by the Board of Public Works & Safety of the CITY OF FORT WAYNE, INDIANA, that C. David Silletto, Director of Administration and Finance, is hereby designated to be authorized signatory in behalf of the CITY OF FORT WAYNE on any instruments or documents pertaining to USEPA GRANTS.

The aforesaid signatory is further authorized to execute any subsequent documents pertaining to said USEPA Grants for the CITY OF FORT WAYNE.

Approved this 27th day of January, 1988.

A true copy is incorporated herein.

Angela S. Derheimer
Angela S. Derheimer, Director
Board of Public Works

Robert Love
Robert E. Love, Director
Board of Public Safety

David Silletto
C. David Silletto, Director
Administration & Finance

ATTEST:

Helen V. Gochenour
Helen V. Gochenour, Clerk

HI 77-218-7
1/20/88

BUTLER ROAD SANITARY SEWER EXTENSION
Resolution 908-1988

RESOLVED by the Board of Public Works & Safety of the City of Fort Wayne, State of Indiana, that:

The construction of a local sewer, intended and adapted only for use by the property holders, whose property abuts thereon, and not intended or adapted for receiving sewage from collateral drains, be and the same is hereby ordered in and along the following described centerline:

> Beginning at an existing sanitary sewer manhole located within the right-of-way area of Butler Road at a distance of 690± LF East of the centerline intersection of Butler Road and Grand Rapids and Indiana Railroad; thence Northwesterly and across Butler Road a distance of 50± LF; thence Southwesterly and along the North right-of-way line of Butler Road a distance of 110± LF; thence Northwesterly a distance of 200± LF.
>
> Said sewer shall be 8" in diameter.

And, said sewer with all its appurtenances shall be constructed in accordance with the plans, profiles and specifications now on file in the Department of the Board of Public Works & Safety of said City.

The cost of said sanitary sewer improvement shall be paid and shared by the City of Fort Wayne Sewer Utility and also benefited property owners.

The property owners share of said improvement shall be apportioned against and paid by the property holders benefited by said improvement, all according to the method and manner provided for in the Acts of the General Assembly of the State of Indiana; and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments, if deferred, are to be paid in ten equal installments with interest at the rate set by the Board of Public Works & Safety, per annum, and shall be financed by the Barrett Law Revolving Improvement Fund as provided for in the above-entitled acts. All proceedings and any work done in said sewer improvement, assessment of property, collection of assessments and issuance of bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

BOARD OF PUBLIC WORKS & SAFETY

By C. David Siletto
C. David Siletto, Director
Administration & Finance

By Angela S. Derheimer
Angela S. Derheimer, Director
Board of Public Works & Safety

By Robert E. Love
Robert E. Love
Director of Public Safety

ATTEST: Helen V. Gochenour
Helen Gochenour, Clerk

This instrument prepared by: Terry L. Atherton, P.E., L.S., Director
Water Resources/Engineering & Services

HI 77-218-5
1/20/88

RESOLUTIONS OF THE BOARD OF PUBLIC WORKS AND SAFETY
OF THE CITY OF FORT WAYNE, INDIANA

COMES NOW, the Board of Public Works and Safety of the City of Fort Wayne, Indiana, and hereby resolves as follows:

BE IT RESOLVED, that Angela S. Derheimer is hereby designated by the Board, to serve as the Board's representative on the City Plan Commission.

IN WITNESS WHEREOF, these Resolutions have been passed and signed this 20th day of January, 1988.

BOARD OF PUBLIC WORKS & SAFETY
CITY OF FORT WAYNE, INDIANA

By Angela S. Derheimer
Angela S. Derheimer, Director
Board of Public Works

By Robert Love
Robert E. Love, Director
Board of Public Safety

By C. David Silletto
C. David Silletto, Director
Administration and Finance

ATTEST:

BY Helen V. Gochenour
Helen V. Gochenour
Clerk

HI 77-218-6
1/20/88

MEMORANDUM OF AGREEMENT

Rental agreement between the Board of Public Works and Safety of the City of Fort Wayne, Indiana, and the Allen County Board of Commissioners, whereby the Board of Public Works and Safety will lease twenty (20) parking spaces on the Clinton Street Old Fort Parking Lot to the Allen County Board of Commissioners at the rate of .40 cents per day per space or $40.00 per week for a term of one year beginning January 1, 1988, and ending December 31, 1988. Amount due to the Board of Public Works and Safety under this rental agreement shall be paid to the Board of Public Works and Safety by deducting monthly rental from the City-County Building maintenance payment. This agreement subject to renewal on January 1, 1989, upon agreement by both signing parties. This agreement is further subject to the right of the City of Fort Wayne, Indiana, to cancel and terminate same at any time upon 45 days prior notice to the Allen County Board of Commissioners.

BOARD OF COMMISSIONERS
OF THE COUNTY OF ALLEN

Richard M. Ellenwood

Donald J. Yoder
Donald J. Yoder

Jack R. Worthman

ATTSST:
Linda K. Bloom
Linda K. Bloom, Auditor

BOARD OF PUBLIC WORKS AND
SAFETY, CITY OF FORT WAYNE

Angela S. Derheimer
Angela S. Derheimer
Director of Public Works

Robert E. Love
Director of Public Safety

C. David Silletto
Director of Administration
and Finance

ATTEST:

Helen V. Gochenour, Clerk

HI 77-216-24
1/13/88

RIVERTON DRIVE
WATER MAIN EXTENSION
RESOLUTION #1041-88

RESOLVED by the Board of Public Works & Safety that it is deemed necessary to construct:

> A system of water mains, intended and adopted for local use by the property holders in the tract to be improved and also the requirements of other real estate to be served with extension, be and the same is hereby ordered in and along Riverton Drive from a point 300 plus or minus feet South of River Park Drive Northward to a point 150 plus or minus feet North of Bellevue Drive.

And said improvements with all appurtenances, shall be constructed in accordance with the plans, profiles, and specifications now on file in the Department of the Board of Public Works and Safety of said City.

The cost of said water system project shall be paid and shared by the City of Fort Wayne and by the benefited property owners.

The property holders share of said improvement shall be apportioned against and paid by the said property holders benefited by said improvements all according to the method and manner provided for in the Acts of the General Assembly of the State of Indiana.

Assessments, if deferred, are to be paid in ten equal installments with interest at a rate set by the Board of Public Works and Safety and shall be financed under Revolving Barrett Law Funds as provided for in the above-entitled acts and all amendments thereto and supplemental thereof.

ADOPTED THIS 13th DAY OF January, 1988.

BOARD OF PUBLIC WORKS AND SAFETY

BY: Angela Sue Derheimer
Angela Sue Derheimer, Member

BY: C. David Silletto
C. David Silletto, Member

BY: Robert Love
Robert E. Love, Member

ATTEST:

Helen V. Gochenour
Helen V. Gochenour, Clerk

APPROVED as to form and legality by Attorney-at-Law.

HI 77-216-22
1/13/88

OTSEGO DRIVE
WATER MAIN EXTENSION
RESOLUTION #1040-88

RESOLVED by the Board of Public Works & Safety that it is deemed necessary to construct:

> A system of water mains, intended and adopted for local use by the property holders in the tract to be improved and also the requirements of other real estate to be served with extension, be and the same is hereby ordered in and along Otsego Drive from Garden Park Drive Northward and Eastward to Riverton Drive.

And said improvements with all appurtenances, shall be constructed in accordance with the plans, profiles, and specifications now on file in the Department of the Board of Public Works and Safety of said City.

The cost of said water system project shall be paid and shared by the City of Fort Wayne and by the benefited property owners.

The property holders share of said improvement shall be apportioned against and paid by the said property holders benefited by said improvements all according to the method and manner provided for in the Acts of the General Assembly of the State of Indiana.

Assessments, if deferred, are to be paid in ten equal installments with interest at a rate set by the Board of Public Works and Safety and shall be financed under Revolving Barrett Law Funds as provided for in the above-entitled acts and all amendments thereto and supplemental thereof.

ADOPTED THIS 13th DAY OF January, 1988.

BOARD OF PUBLIC WORKS AND SAFETY

BY: Angela Sue Derheimer
Angela Sue Derheimer, Member

BY: C. David Silletto
C. David Silletto, Member

BY: Robert E. Love
Robert E. Love, Member

ATTEST:
Helen V. Gochenour
Helen V. Gochenour, Clerk

APPROVED as to form and legality by R. J. Boyer
Attorney-at-Law.

HI 77-215-5
1/13/88

MOHAWK DRIVE & DEERWOOD DRIVE
WATER MAIN EXTENSION
RESOLUTION #1039-88

RESOLVED by the Board of Public Works & Safety that it is deemed necessary to construct:

> A system of water mains, intended and adopted for local use by the property holders in the tract to be improved and also the requirements of other real estate to be served with extension, be and the same is hereby ordered in and along Mohawk Drive from River Park Drive to Deerwood Drive. On Deerwood Drive from Mohawk Drive to Woodbrook Drive.

And said improvements with all appurtenances, shall be constructed in accordance with the plans, profiles, and specifications now on file in the Department of the Board of Public Works and Safety of said City.

The cost of said water system project shall be paid and shared by the City of Fort Wayne and by the benefited property owners.

The property holders share of said improvement shall be apportioned against and paid by the said property holders benefited by said improvements all according to the method and manner provided for in the Acts of the General Assembly of the State of Indiana.

Assessments, if deferred, are to be paid in ten equal installments with interest at a rate set by the Board of Public Works and Safety and shall be financed under Revolving Barrett Law Funds as provided for in the above-entitled acts and all amendments thereto and supplemental thereof.

ADOPTED THIS 13th DAY OF January, 1988.

BOARD OF PUBLIC WORKS AND SAFETY

BY: Angela Sue Derheimer
Angela Sue Derheimer, Member

BY: David Silletto
C. David Silletto, Member

BY: Robert Love
Robert E. Love, Member

ATTEST:

Helen V. Gochenour
Helen V. Gochenour, Clerk

APPROVED as to form and legality by
Attorney-at-Law.

HI 77-211-4
12/30/87

RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY TERMINATING SIGN LEASE AGREEMENTS WITH BURKHART ADVERTISING, INC.

WHEREAS, the City of Fort Wayne, Indiana has entered into Lease Agreements with Burkhart Advertising, Inc., which leases provide for billboards on City-owned property; and

WHEREAS, the billboards were placed on the City-owned property prior to the adoption of the Sign Ordinance by the City of Fort Wayne, but do not comply with the provisions of the Sign Ordinance; and

WHEREAS, it is in the City's best interests to terminate these leases so that the signs will be removed from City-owned property.

NOW THEREFORE BE IT RESOLVED by the Board of Public Works and Safety of the City of Fort Wayne, that the attached Advertising Location Leases entered into between the City of Fort Wayne and Burkhart Advertising, Inc. be terminated and that Burkhart Advertising, Inc. be given a reasonable time to remove the billboards provided for in said leases.

BOARD OF PUBLIC WORKS AND SAFETY

Baron R. Biedenweg

Cosette R. Simon
Cosette R. Simon

Gregory A. Purcell

HI 77-210-30
12/23/87

A RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY AUTHORIZING THE CITY OF FORT WAYNE TO ISSUE ITS "CITY OF FORT WAYNE LIGHT AND POWER UTILITY REFUNDING BONDS OF 1987" AND APPROVING OTHER ACTIONS IN RESPECT THERETO.

WHEREAS, the City of Fort Wayne, Indiana (the "Issuer") is a municipal corporation and political subdivision in and of the State of Indiana, and by virtue of the laws of the State of Indiana, including Indiana Code, Title 36, Article 7, Chapters 11.9 and 12 (the "Act"), is authorized and empowered among other things (a) to issue and sell its revenue bonds and to loan the proceeds thereof to finance the acquisition, construction, equipping and installation of an economic development facility, (b) to issue and sell bonds in accordance with Indiana Code, Title 5, Article 1, Chapter 5 to refund outstanding economic development revenue bonds, and (c) to enact a Bond Ordinance and execute and deliver the agreements and assignments hereinafter identified; and

WHEREAS, the Issuer did, on December 29, 1983, issue its City of Fort Wayne, Indiana Floating Rate Monthly Demand Industrial Development Revenue Bonds (Fort Wayne Center Associates Limited Project) 1983 Series in the original principal amount of $10,000,000 (the Original Bonds) pursuant to the Act; and

WHEREAS, this Board has determined that it would be of benefit to the health and general welfare of the Issuer to refund the Original Bonds, and that such refunding would comply with the Act;

NOW THEREFORE, be it resolved by the Board of Public Works and Safety of the City of Fort Wayne that:

SECTION 1. It is hereby found that the issuance and sale of revenue bonds and the use of the proceeds of such revenue bonds for the reimbursing of the Fort Wayne National Bank under the terms of a Reimbursement Agreement entered into between the Issuer and Fort Wayne National Bank, to reimburse Fort Wayne National Bank for the payment by it under the terms of the Letter of Credit issued by it in favor of Bank of America National Trust and Savings Association, which paid the holders of the Original Bonds pursuant to the terms and conditions of the Original Bonds, the payment of the revenue bonds by payments of the Issuer under a Bond Purchase Agreement, and the securing of said Bonds under an Indenture of Trust between the Issuer and Summit Bank of Fort Wayne, as Trustee (the "Trustee") dated as of December 15, 1987 (the "Indenture") complies with the purposes and provisions of the Act and will be of benefit to the health and general welfare of the Issuer and its citizens.

SECTION 2. The substantially final forms of the Indenture, Bond Purchase Agreement and Pledge Agreement are hereby approved (herein collectively referred to as the "Financing Agreement") and the Financing Agreement shall be incorporated herein by reference.

SECTION 3. The Issuer shall issue its City of Fort Wayne Light and Power Utility Refunding Bonds of 1987 in the total principal amount of $3,000,000 and maturing serially as follows: August 15, 1990, $500,000; August 15, 1991, $500,000; August 15, 1992, $600,000; August 15, 1993, $650,000; and with final maturity August 15, 1994 of $750,000 (the "Series 1987 Bonds"). Said Series 1987 Bonds are to be issued for the purpose of procuring funds to reimburse the Fort Wayne National Bank pursuant to its Reimbursement Agreement with the Issuer, and the Series 1987 Bonds will be payable as to principal, premium, if any, and interest from the payments made by the Issuer under the above-described Indenture. The Series 1987 Bonds shall be initially issued in fully registered form in the denomination of $5,000 or integral multiples thereof, and the Series 1987 Bonds shall be redeemable as provided in Article III of the Indenture. Payments of principal and interest are payable in lawful money of the United States of America at the principal office of the Trustee or its successor in trust or by check or draft mailed or delivered to the registered owners as provided in the Indenture. The Series 1987 Bonds shall never constitute a general obligation of, an indebtedness of, or a charge against the general credit of the City of Fort Wayne, nor are the Series 1987 Bonds payable in any manner from revenues raised by taxation, but are solely payable as provided in the Bonds and the Indenture.

SECTION 4. The Mayor and Clerk are authorized and directed to sell such Series 1987 Bonds to the Original Purchaser as set forth in the Indenture and the Bond Purchase Agreement. The rate of interest per annum on the Series 1987 Bonds shall be as follows: for Bonds maturing August 15, 1990, 6.875%; for Bonds maturing August 15, 1991, 6.875%; for Bonds maturing August 15, 1992, 6.80%; for Bonds maturing August 15, 1993, 6.50%; and for Bonds maturing August 15, 1994, 6.60%. The Bonds shall be sold to the Original Purchaser at a price of not less than 100% of the principal amount thereof.

SECTION 5. The Mayor and Clerk are authorized and directed to execute, attest, affix or imprint by any means the City seal to the documents constituting the Financing Agreement approved herein on behalf of the City and any other document which may be necessary or desirable to consummate the transaction, including the Series 1987 Bonds authorized herein. The Mayor and Clerk are hereby expressly authorized to approve any modifications or additions to the documents constituting the Financing Agreement which take place after the date of the Ordinance with the review and advice of the

City Attorney. The approval of said modifications of additions shall be conclusively evidenced by the execution and attestation thereof and the affixing of the seal thereto or the imprinting of the seal thereon; provided, however, that no such modification or addition shall change the maximum principal amount of, interest rate on or terms of the Series 1987 Bonds as approved by the Common Council by the Ordinance without further consideration by the Common Council. The signatures of the Mayor and Clerk on the Series 1987 Bonds may be either manual or facsimile signatures. The Clerk is authorized to arrange for delivery of such Series 1987 Bonds to the Trustee and payment for the Series 1987 Bonds will be made to the Trustee named in the Indenture and after such payment the Series 1987 Bonds will be delivered to the purchaser thereof. The Mayor and Clerk shall execute and the Clerk shall deliver the Series 1987 Bonds to the Trustee within ninety (90) days of the adoption of the Ordinance. The Series 1987 Bonds shall be originally dated as of December 15, 1987.

SECTION 6. The provisions of the Ordinance and the Indenture securing the Series 1987 Bonds shall constitute a contract binding between the Issuer and holders of the City of Fort Wayne Light and Power Utility Refunding Bonds of 1987, and after the issuance of said Series 1987 Bonds the Ordinance shall not be repealed or amended in any respect which would adversely affect the rights of such holders so long as the said Series 1987 Bonds or the interest thereon remains unpaid.

BOARD OF PUBLIC WORKS AND SAFETY

By: ______________________
Baron R. Biedenweg

By: Cosette R. Simon
Cosette R. Simon

By: ______________________
Gregory A. Purcell

HI
12/9/87

88-038634

SEWER IMPROVEMENT RESOLUTION NO. 77-200-1

WHEREAS, the City of Fort Wayne, Indiana, by and through its Board of Public Works & Safety, hereinafter referred to as "CITY" did cause sanitary sewers to be extended to serve the real estate shown and described on attached Exhibit "A", located in the Southwest Quarter of Section 6, Township 31 North, Range 13 East (Washington Township) Allen County, Indiana; and,

WHEREAS, said sanitary sewer has been installed under the Woodland Lake Section I sewer extension agreement; and,

WHEREAS, the total low bid cost of said sanitary sewer including all engineering, technical services, road cut permits, sewer tap permits, area connection fees is $18,472.96; and,

WHEREAS, the City has established the pro rata share of construction of said sanitary sewer to serve the properties denoted as Area A and Area B on the attached Exhibit "A" as follows:

Parcel		Share
	Area "A"	
Lot 7	**Briar Rose Addition "Modified"**	**$ 3,586.40**
Lot 8	**Briar Rose Addition "Modified"**	**$ 3,586.40**
Lot 9	**Briar Rose Addition "Modified"**	**$ 3,626.58**
Lot 10	**Briar Rose Addition "Modified"**	**$ 3,626.58**
	Area "B"	
1.318 Acres-Briar Rose Addition "Modified"		**$ 4,047.00**

88 SEP 20 AM 11:34
ALLEN COUNTY RECORDER

NOW, THEREFORE, BE IT RESOLVED, by the Board of Public Works & Safety that within the area shown and described on the attached Exhbiit "A" any future user of the sanitary sewer system, whether by direct tap or construction of a lateral or extension thereto, shall pay the pro-rata share as set forth above in addition to the normal sewer tap permit and monthly user's charge.

ADOPTED this 9th day of December 1987.

BOARD OF PUBLIC WORKS & SAFETY

Baron R. Biedenweg

Cosette R. Simon

Cosette R. Simon

Gregory A. Purcell

ATTEST: Helen Gochenour
Helen Gochenour, Clerk

DULY ENTERED FOR TAXATION
SEP 20 1988
Linda K. Bloom
AUDITOR OF ALLEN COUNTY

WPCE original

700

EXHIBIT "A"

ZOHRAB K. TAZIAN, P.E. & L.S.
JOHN C. SAUER, L.S.
SAM L. FAUST, L.S.

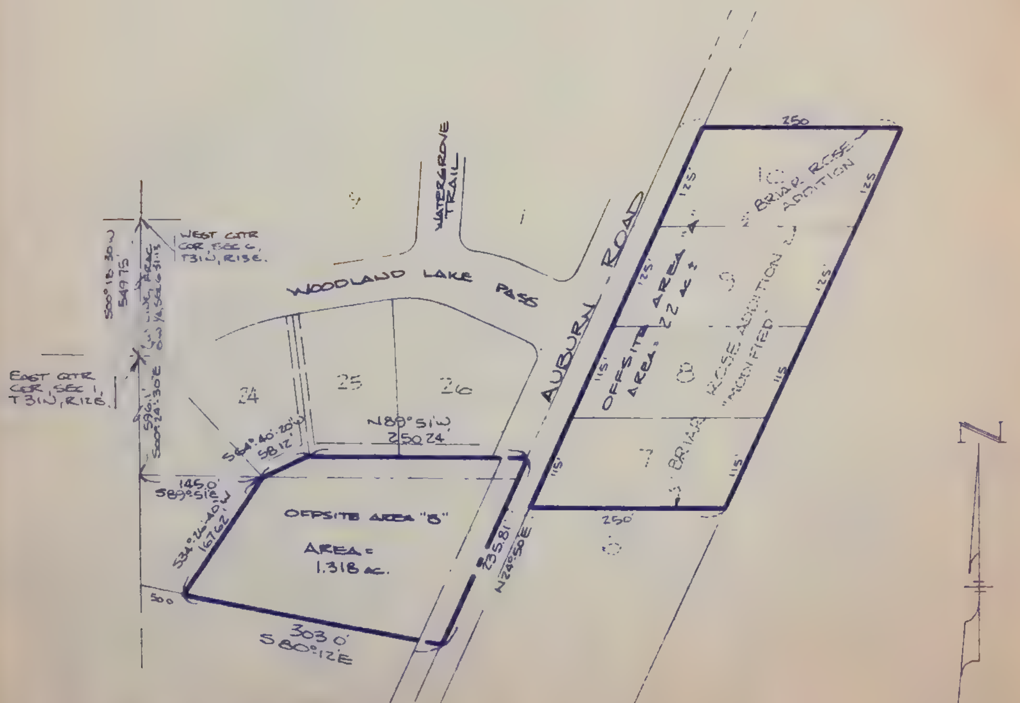
zktazian
ASSOCIATES INC
345 WEST WAYNE STREET
SUITE 202
FORT WAYNE INDIANA 46802
PHONES 219/424 3232
219/426-0003

CERTIFICATE OF SURVEY

This document is a record of a resurvey of land and real estate prepared in conformity with established rules of surveying and made in accordance with the records or plat on file in the Recorder's office of Allen County, State of Indiana. The land described exists in full dimensions as shown hereon in feet. It is free from encroachments by adjoining land owners unless specifically stated below. Corners were perpetuated as indicated.

DESCRIPTION OF REAL ESTATE

See Page two for legal descriptions.


WATERGROVE TRAIL
WOODLAND LAKE PASS
AUBURN ROAD
WEST QTR COR, SEC 6, T31N, R13E.
EAST QTR COR, SEC 1, T31N, R12E.
S00°18'30"W 549.75'
S00°24'30"E 596.1'
24
25
26
N89°51'W 250.24'
S64°40'20"W 58.12'
145.0' S89°51'E
S34°26'40"W 167.62'
OFFSITE AREA "B"
AREA = 1.318 AC.
50.0
303.0' S80°12'E
235.81' N24°50'E
OFFSITE AREA "A" AREA = 2.2 AC±
BRIAR ROSE ADDITION
BRIAR ROSE ADDITION "MODIFIED"
10
9
8
7
250
125'
115'
N
SCALE 1"=150'

NOT A FIELD SURVEY.
DESCRIPTIONS PREPARED FOR SEWER ASSESSMENT AREAS ONLY.

I hereby certify on the 19th day of November, 19 87 that the above survey is correct.
Surveyed for: Woodland Lake Offsite
Survey No.:

ZOHRAB K. TAZIAN, P.E. & L.S.
JOHN C. SAUER, L.S.
SAM L. FAUST, L.S.

zktazian
ASSOCIATES INC
345 WEST WAYNE STREET
SUITE 202
FORT WAYNE, INDIANA 46802
PHONES 219/424-3232
219/426-0003

CERTIFICATE OF SURVEY

This document is a record of a resurvey of land and real estate prepared in conformity with established rules of surveying and made in accordance with the records or plat on file in the Recorder's office of Allen County, State of Indiana. The land described exists in full dimensions as shown hereon in feet. It is free from encroachments by adjoining land owners unless specifically stated below. Corners were perpetuated as indicated.

DESCRIPTION OF REAL ESTATE

OFFSITE AREA "A"

Lot #10 in Briar Rose Addition, together with Lots #7, #8, and #9 in Briar Rose Addition "Modified", both being subdivisions in the Fractional Southwest Quarter of Section 6, Township 31 North, Range 13 East, Allen County, Indiana, containing 2.2 acres of land, more or less, exclusive of rights-of-way.

OFFSITE AREA "B"

Part of the Fractional Southwest Quarter of Section 6, Township 31 North, Range 13 East, Allen County, Indiana, more particularly described as follows, to wit:

Commencing at the West Quarter corner of said Section 6; thence S 00°-18'-30" W, on and along the West line of said Fractional Southwest Quarter, a distance of 549.75 feet to the East Quarter corner of Section 1, Township 31 North, Range 12 East, Allen County, Indiana; thence S 00°-24'-30" E, continuing along said West line, a distance of 596.1 feet; thence S 89°-51' E, a distance of 145.0 feet to the true point of beginning; thence S 34°-26'-40" W, a distance of 167.62 feet; thence S 80°-12' E, a distance of 303.0 feet to a point on the centerline of Auburn Road; thence N 24°-50' E, a distance of 235.81 feet; thence N 89°-51' W, a distance of 250.24 feet, thence S 64°-40'-20" W, a distance of 58.12 feet to the true point of beginning, containing 1.318 acres of land, subject to legal right-of-way for Auburn Road.

I hereby certify on the 19th **day of** November**, 19**87 **that the above survey is correct.**
Surveyed for: Woodland Lake Offsite
Survey No.:

****

MEMORANDUM

****

TO: Board of Public Works & Safety

FROM: Terry L. Atherton, P.E., L.S., Director
Water Resources/Engineering & Services

1987 DEC -8 PM 4:21

RE: Woodland Lake Section I - B.O. 138-87

DATE: 8 December 1987

****

The subject project has been constructed in accordance with the City's Standards and Specifications and the Agreement for Sewer Extension.

A portion of the Woodland Lake sanitary sewer project was added subsequent to execution of the Agreement to satisfy the requests of adjacent properties for sewer service.

The offsite portion of sewers was constructed for a low bid price of $15,622.00, which was advanced by the developer. Area connection fees for Woodland Lake Section I amount to $8,869.78.

It is our practice for the Utility to assume the responsibility for any offsite laterals and net from this cost any area fees due so that the City's expense is reduced.

As these offsite areas were included after execution of the Agreement, we must either void the previous Agreement and prepare a new one, which includes the offsite area and reimbursement by the City of the net amount of $6,752.22, or as proposed by the developer, apply the area fees for Section I, and future fees in an amount not to exceed $6,752.22, against the above stated offsite cost.

It is our recommendation that we accept the developer's proposal and apply the area fees due for Section I, as well as future fees due for following Sections, against the total offsite cost of $15,622.00.

If the Board concurs, kindly indicate your approval on this memo and execute the attached Resolution, which will allow the City to recover these costs as the offsite properties connect.

Attachment: Resolution

****

APPROVED this 9th day of December, 1987.

BOARD OF PUBLIC WORKS & SAFETY

Baron R. Biedenweg

Cosette R. Simon
Cosette R. Simon

Gregory A. Purcell

77-198-17
12/2/87

GRETNA AVENUE-WAYNE TRACE SANITARY SEWER IMPROVEMENT
Resolution 901-1986

RESOLVED by the Board of Public Works & Safety that it was deemed necessary to construct the Gretna Avenue-Wayne Trace Sanitary Sewer Extension for the elimination of pollution within the immediate area as described:

> Bounded on the South by the North right-of-way of Gretna Avenue; on the East by the East line of Lots #255 and #266 of Fairfax Second Addition; on the North by the South right-of-way line of East Sherwood Terrace; on the West by the East right-of-way line of Wayne Trace.
>
> Sanitary sewer more particularly described as follows:
>
> Beginning at a sanitary sewer manhole 55± LF South of the centerline intersection of Wayne Trace and Gretna Avenue; thence Northeasterly 170± LF to a sanitary sewer manhole on the North right-of-way of Gretna Avenue; thence Northerly and parallel with the West line of Lot #257 Fairfax Second Addition 135± LF to a sanitary sewer manhole; thence Easterly 55± LF to a sanitary sewer cleanout.
>
> Said sanitary sewer is 8" in diameter.

And said improvement with all appurtenances, shall be constructed in accordance with the plans, profiles and specifications now on file in the Department of the Board of Public Works & Safety of said City.

The cost of said sanitary sewer project shall be paid and shared by the City of Fort Wayne and by the benefited property owners.

The property holders share of said improvement shall be apportioned against and paid by the said property holders benfited by said improvements all according to the method and manner provided for in the Acts of the General Assembly of the State of Indiana.

Benefited property owners under this resolution shall be required upon interconnection to said sewer, to pay Three Thousand Five Hundred ($3,500.00) Dollars.

All proceedings and any work done on said improvements, assessment of property collection of assessments and issuance of bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

ADOPTED this 2nd day of December 1987.

BOARD OF PUBLIC WORKS & SAFETY

Barron R. Biedenweg, Director

Cosette R. Simon
Cosette R. Simon, Director

Gregory A. Purcell
Gregory A. Purcell, Director

ATTEST:
Helen V. Gochenour
Helen V. Gochenour, Clerk

HI 77-145-28
11/25/87

RESOLUTIONS OF THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA

COME NOW, all of the Members of the Board of Public Works and Safety of the City of Fort Wayne, Indiana, and at a duly called meeting of said Board, do hereby pass the following Resolutions:

WHEREAS, the Board has been negotiating with Magnavox Government and Industrial Electronics Co., with respect to Magnavox's desire to utilize the City's rights-of-way;

WHEREAS, Magnavox's intended use of the City's rights-of-way involves costs to the City, including but not limited to: costs of the City's Street Light Engineering and Street Maintenance Departments; administrative and maintenance costs from the Board of Public Works and Safety; costs emanating from the Controller's Office for administration; costs to the City's Telecommunications Department;

WHEREAS, the Board has the authority to charge a "user" for use of the City's rights-of-way; and

WHEREAS, the Board of Public Works and Safety and the Controller's Office have engaged in a cost study analysis associated with Magnavox's intended use.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

BE IT RESOLVED that the Board of Public Works and Safety does hereby grant unto Magnavox Government and Industrial Electronics Co., the description of said rights-of-way shown in the attached documents, the City does not convey use of any right of way, directly or indirectly, other than what is specifically shown or listed in this document or other such resolutions passed by the board and made a part hereof;

WHEREAS, the Board of Public Works and Safety does hereby adopt the sum of Two Thousand Nine Hundred Sixty and Dollars ($2,960.00) as an annual fee to be charged to Magnavox for the use of such rights-of-way, said fee being based upon the administrative study and analysis as conducted by the City; and

WHEREAS, the Board of Public Works and Safety has been authorized and empowered to execute any and all documents to accomplish the above and foregoing.

IN WITNESS WHEREOF, this document has been signed this 25th day of November, 1987.

BOARD OF PUBLIC WORKS AND SAFETY

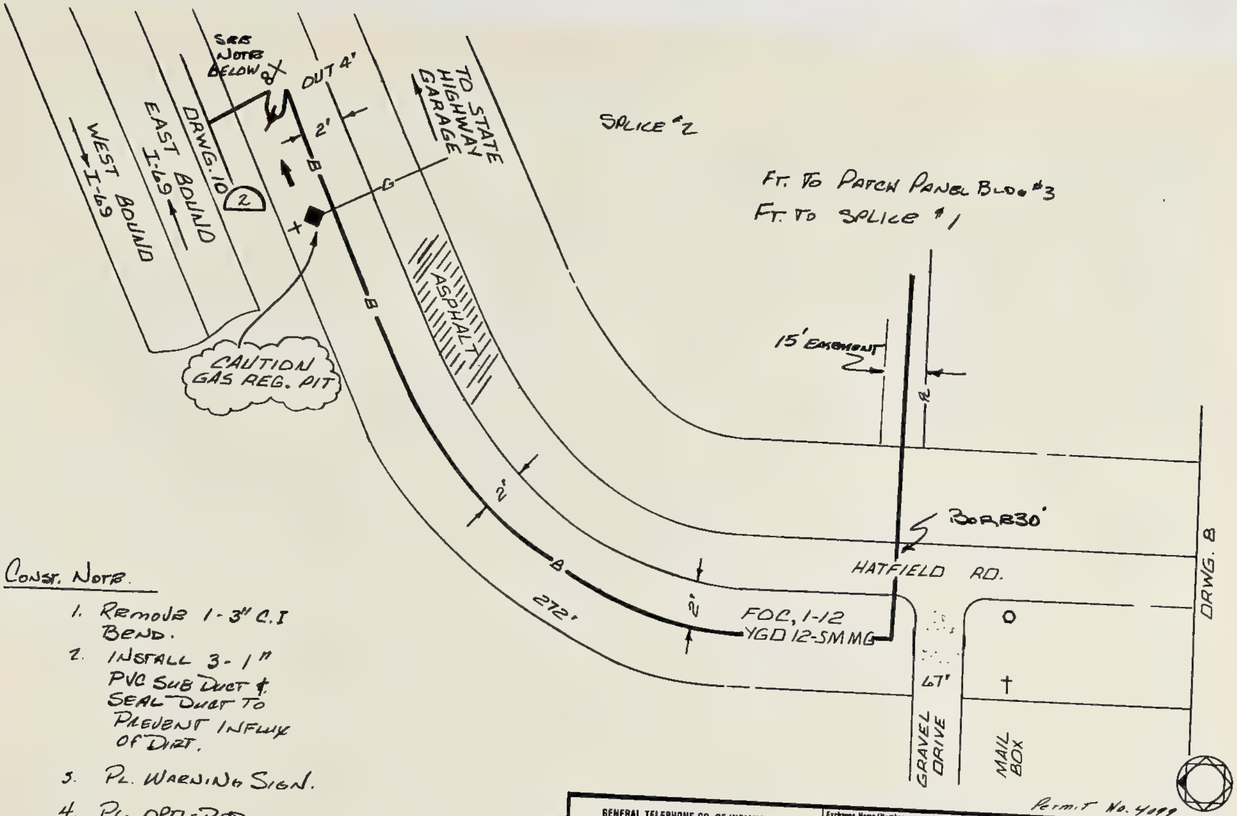
Baron Biedenweg
Director of Public Works

Cosette R. Simon
Cosette R. Simon
Director of Administration and Finance

ATTEST:

Gregory A. Purcell
Director of C D & P

Helen V. Gochenour
Helen V. Gochenour, Clerk

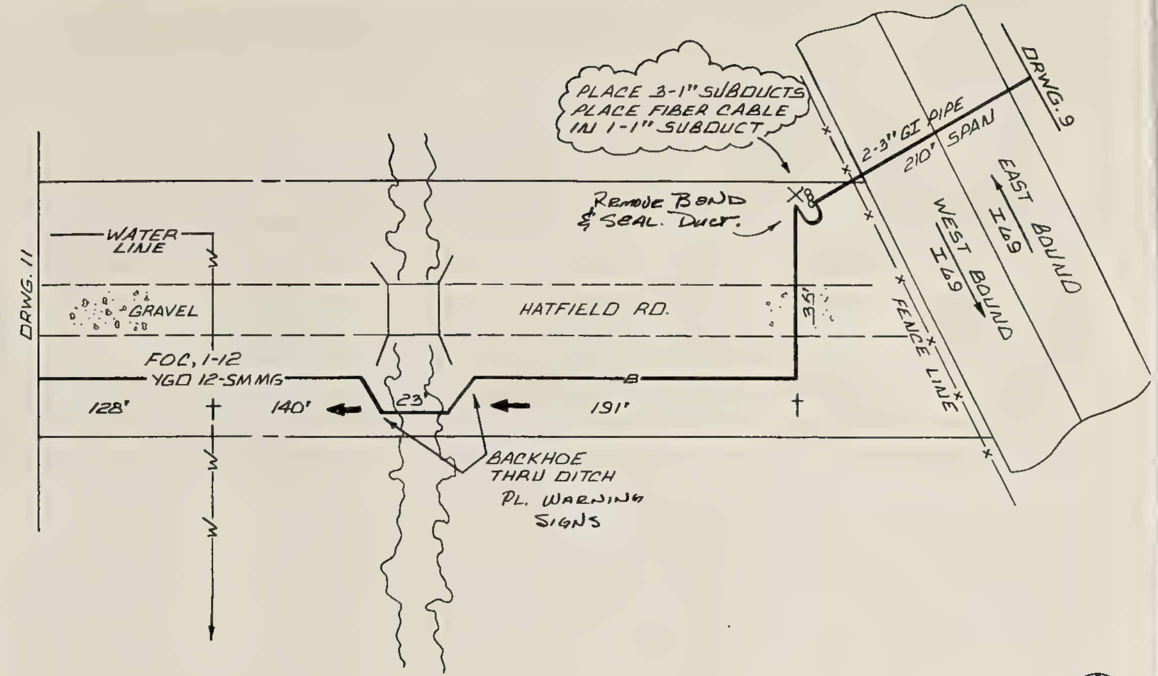

SEE NOTE BELOW
OUT 4'
2'
TO STATE HIGHWAY GARAGE
DRWG. 10
2
EAST BOUND I-69
WEST BOUND I-69
B
CAUTION GAS REG. PIT
ASPHALT
2'
272'
B
2'
FOC, 1-12 YGD 12-SMMG
SPLICE #2
FT. TO PATCH PANEL BLDG #3
FT. TO SPLICE #1
15' EASEMENT
2'
BORE 30'
HATFIELD RD.
67'
GRAVEL DRIVE
MAIL BOX
DRWG. 8

CONST. NOTE.

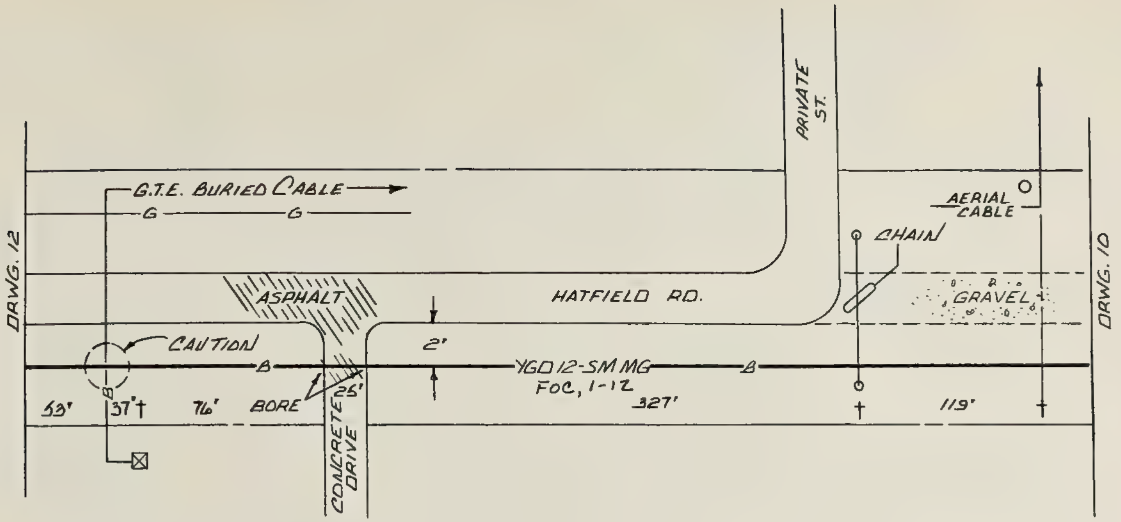
1. REMOVE 1-3" C.I BEND.
2. INSTALL 3-1" PVC SUB DUCT & SEAL DUCT TO PREVENT INFLUX OF DIRT.
3. PL. WARNING SIGN.
4. PL. OPTI-PED.
5. COIL 20' CABLE IN PED.

PERMIT NO. 4099

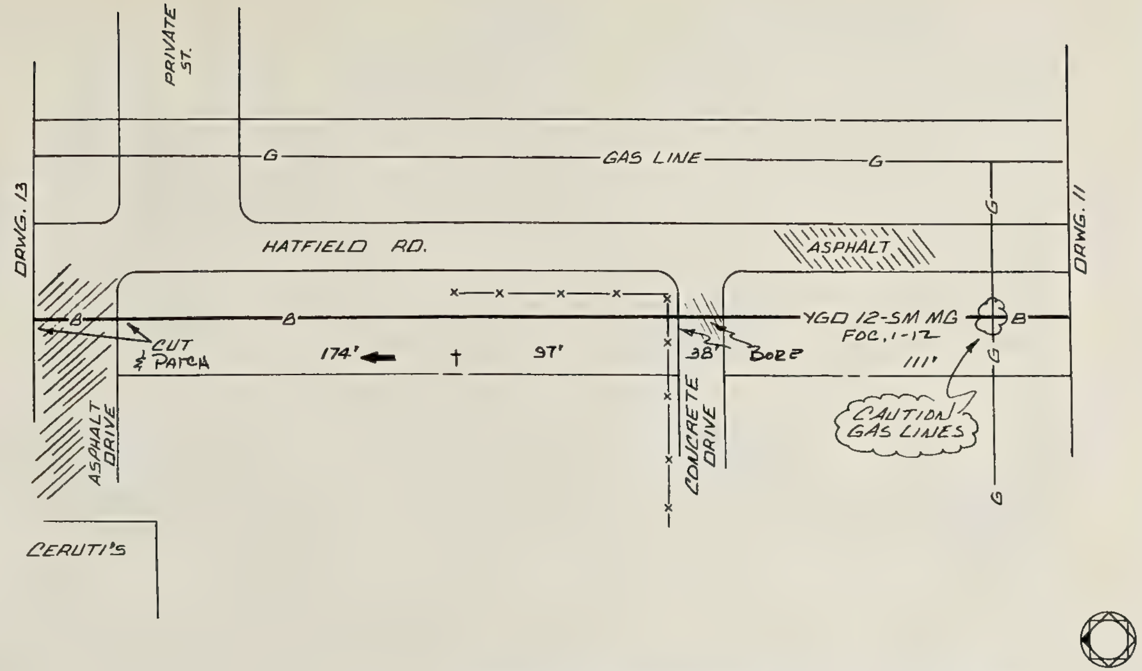
GENERAL TELEPHONE CO. OF INDIANA, INC.	Exchange Name/Number FTW NORTH 2304		Revision Date
Drawn SJH	Description/Title MAGNAVOX FIBER CABLE		Date Drawn 4-14-87
Engineer R. CHRIST			Drawing # 9 of 43
Approved			W.O. #


PLACE 3-1" SUBDUCTS
PLACE FIBER CABLE
IN 1-1" SUBDUCT
DRWG. 9
2-3" GI PIPE
210' SPAN
EAST BOUND
I 69
WEST BOUND
I 69
REMOVE BOND
& SEAL. DUCT.
WATER LINE
DRWG. 11
GRAVEL
HATFIELD RD.
35'
FENCE LINE
FOC, 1-12
YGD 12-SMMG
B
128'
140'
23'
191'
BACKHOE
THRU DITCH
PL. WARNING
SIGNS
W
W
W

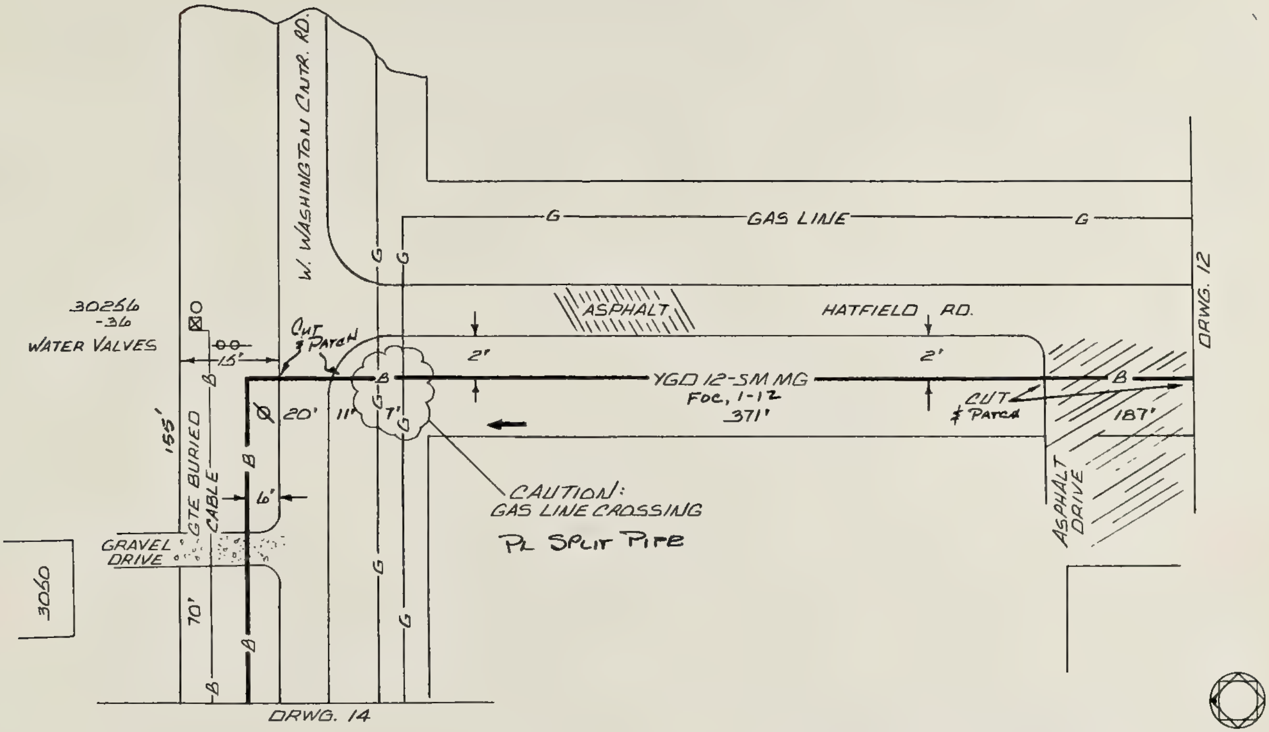
GENERAL TELEPHONE CO. OF INDIANA, INC.	Exchange Name/Number FTW NORTH 2304	Revision Date
Drawn SJH	Description/Title MAGNAVOX FIBER CABLE	Date Drawn 4-14-87
Engineer R. CHRIST		Drawing # 10 • 43
Approved		W.O. #


G.T.E. BURIED CABLE
G
G
PRIVATE ST.
AERIAL CABLE
CHAIN
DRWG. 12
ASPHALT
HATFIELD RD.
GRAVEL
DRWG. 10
CAUTION
B
2'
YGD 12-SM MG
FOC, 1-12
B
53'
37'
76'
BORE
25'
327'
119'
CONCRETE DRIVE

GENERAL TELEPHONE CO. OF INDIANA, INC.	Exchange Name/Number FTW NORTH 2304	Revision Date
Drawn SJH	Description/Title MAGNAVOX FIBER CABLE	Date Drawn 4-21-87
Engineer R. CHRIST		Drawing # 11 . 43
Approved		W.O. #


PRIVATE ST.
DRWG. 13
GAS LINE
G
HATFIELD RD.
ASPHALT
DRWG. 11
B
YGD 12-SM MG FOC, 1-12
CUT & PATCH
174'
97'
38'
BORE
111'
ASPHALT DRIVE
CONCRETE DRIVE
CAUTION GAS LINES
CERUTI'S

GENERAL TELEPHONE CO. OF INDIANA, INC.	Exchange Name/Number FTW NORTH 2304	Revision Date
Drawn SJH	Description/Title MAGNAVOX FIBER CABLE	Date Drawn 4-21-87
Engineer R. CHRIST		Drawing # 12 · 43
Approved		W.O. #


W. WASHINGTON CNTR. RD.
GAS LINE
G
HATFIELD RD.
ASPHALT
30256
-36
WATER VALVES
CUT & PATCH
15'
2'
YGD 12-SM MG
Foc, 1-12
371'
CUT & PATCH
187'
155'
20'
11'
7'
6"
GTE BURIED CABLE
B
CAUTION:
GAS LINE CROSSING
PL SPLIT PIPE
GRAVEL DRIVE
ASPHALT DRIVE
3050
70'
DRWG. 12
DRWG. 14

GENERAL TELEPHONE CO. OF INDIANA, INC.	Exchange Name/Number FTW NORTH 2304	Revision Date
Drawn SJH	Description/Title MAGNAVOX FIBER CABLE	Date Drawn 4-21-87
Engineer R. CHRIST		Drawing # 13 of 43
Approved		W O #

IN 4537 (2-85)

77-193-
11/19/87

RESOLUTION 77-193-20

WHEREAS, the Water Pollution Control Utility of the City of Fort Wayne has funds available to invest which it has heretofore collected from sewer connection revenues; and,

WHEREAS, the Municipal Electric Utility, owned and operated by the City of Fort Wayne, has a need for the use of said funds and can pay interest thereon; and,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Public Works and Safety deems it to be in the best interest of the Utility operations of the City of Fort Wayne that the Water Pollution Control Utility be authorized, and is authorized herein, to renew the loan of $1,100,000.00 to the Municipal Electric Utility for a period commencing October 3, 1987, not to exceed 364 days at an interest rate of 8% payable quarterly, without prepayment penalty therefor.

Dated this 18th day of November, 1987.

BOARD OF PUBLIC WORKS & SAFETY

Baron R. Biedenweg, Director
Division of Public Works

Cosette R. Simon
Cosette R. Simon, Director
Divison of Finance & Administration

Gregory A. Purcell, Director
Division of Community Development & Planning

ATTEST:

Helen V. Goochenour
Helen V. Gouchenour, Clerk

77-193-19
11/19/87

RESOLUTION 77-193-19

WHEREAS, the Water Pollution Control Utility and the Water Utility of the City of Fort Wayne make payments in lieu of taxes to the City of Fort Wayne General Fund; and,

WHEREAS, such payments in lieu of taxes have been established in an aggregate sum of $1,100,000 for the year 1988; and,

WHEREAS, such payments in lieu of taxes have been approved by the City of Fort Wayne Common Council and the Indiana State Tax Commission in setting the City Budget for 1988,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Public Works and Safety hereby provides that such payments in lieu of taxes be made by the therein mentioned Utilities in the months of April 1988 and December 1988 in the aggregate sum of $550,000 for each such payment.

Dated this 18th day of November, 1987.

BOARD OF PUBLIC WORKS & SAFETY

Baron R. Biedenweg, Director
Division of Public Works

Cosette R. Simon
Cosette R. Simon, Director
Division of Finance & Administraton

Gregory A. Purcell, Director
Divison of Community Development & Planning

ATTEST:

Helen V. Gochenour
Helen V. Gochenour, Clerk

RESOLUTIONS OF THE BOARD OF PUBLIC WORKS & SAFETY
OF THE CITY OF FORT WAYNE, INDIANA

COMES NOW, the Members of the Board of Public Works and Safety of the City of Fort Wayne, Indiana and do hereby resolve as follows:

> BE IT RESOLVED THAT, the annexed Agreement, made a part hereof as Exhibit "A", is hereby approved and ratified in all respects;
>
> BE IT FURTHER RESOLVED THAT, all actions under said Agreement, as taken in the past, are authorized, ratified and confirmed; and
>
> BE IT FURTHER RESOLVED THAT, Cosette R. Simon, as City Controller and as a Member of the Board of Public Works and Safety, is empowered to execute such Agreement and that her execution of same is hereby ratified and confirmed.

IN WITNESS WHEREOF, these Resolutions have been signed this 18th day of November, 1987.

BOARD OF PUBLIC WORKS AND SAFETY
OF THE CITY OF FORT WAYNE, INDIANA

BY: ______________________________
Baron R. Biedenweg, Director of
Public Works

BY: ______________________________
Cosette R. Simon, Directo of
Finance & Administration

BY:______________________________
Gregory A. Purcell, Director of
Community Development &
Planning

ATTEST:

BY: Helen V. Gochenour
Helen V. Gochenour, Clerk

AGREEMENT

THIS AGREEMENT, entered into this 17th day of March, 1986, between the CITY OF FORT WAYNE, INDIANA ("City") and GROTRIAN & BOXBERGER ("Law Firm").

WITNESSETH:

WHEREAS, THE City has had and does presently have continuing requirements for extensive legal work and legal representation;

WHEREAS, the parties have had agreements and understandings in the past that are presently in effect with respect to the provision of legal services and legal representation and payment regarding same; and

WHEREAS, the parties desire to continue to define their relationship.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is acknowledged, it is agreed as follows:

1. TERM. This Agreement shall be deemed to be effective January 1, 1986, and shall continue in full force and effect until a party provides notice to the other of termination. Nothing in this Agreement shall be construed to limit the statutory appointment powers of the Mayor.

2. DUTIES. The Law Firm shall provide those legal duties and provide such legal representation as may be required from time to time by the City. Time expended shall be on an as needed basis as determined by the City. Such legal representation and performance of

legal duties shall not be limited to those referenced by statute and shall be provided to the City, its employees, divisions, departments, boards, and commissions.

3. COMPENSATION. Except as otherwise noted herein, legal work provided by the members of the Law Firm who are also members of the City legal staff shall be compensated per a salary retainer as set forth in the salary ordinance. These legal duties, as herein indicated, shall require that work as determined from time to time by the City and at times so required by the City, such work to include, but not be limited to: Legal research relative to City, its utilities, departments, boards, and agencies; general management of the legal affairs of the City; prosecution and enforcement of City ordinances; prosecution and enforcement of City liens; collection of monies owed to the City for all matters, including damage to City property; drafting of contracts and agreements on behalf of the City, its utilities, departments, and boards; draft of ordinances and resolutions; draft of and review and research relative to all personnel matters; general handling of employees and union disputes; rendering of opinions and memoranda to the City executive and City fiscal officer and other division and/or department heads as required; enforce the rights of the City and the public regarding application of City ordinances, zoning matters, nuisances, and the like; collect costs, fees, and recoveries; meet and confer with executive and division heads as required by the City; meet with employees of the City as required; attend cabinet meetings as required; attend and confer

at board meetings when required; research and up-date clients regarding passage and adoption of all new federal and state laws and concomitant rules and regulations; review and analysis relative to all bidding procedures of the City and draft of all contracts to be let by City; draft of all legal documents affecting the City; representation of the City relative to administrative bodies, including Department of Labor, EPA, and state agencies; conferences and meetings, as required, with legal counsel of the Common Council; review of all tort claims as filed against the City and its departments and employees and determination of liability and availability of insurance coverage; generally providing legal advice and services to the officers, departments, boards, commissions, utilities, and other agencies of the City.

The following areas of legal work shall be paid at an hourly rate between Fifty-Five Dollars ($55.00) and Seventy Dollars ($70.00) per hour, such rate to be established and determined by agreement between the Law Firm and the City Controller: Police Department litigation performed on behalf of the Fort Wayne Police Department and/or the City of Fort Wayne; bond and related financial matters; approved litigation involving lawsuits against the City of Fort Wayne and impacting upon the City and/or its employees, departments, boards, or commissions from a financial standpoint; and complex projects spacing over a one year period of time dealing with future policies and transcending political administration.

It is understood and agreed that each project herein identified that would facilitate an hourly pay rate must be first

62

approved by the City Controller as fitting into such a classification. Any and all payments to be made hereunder shall be subject to completion of appropriate claims as required by the State Board of Accounts; appropriate department and division head approval; and final approval by the City Controller. Payments shall be made only from those sources previously approved by the Common Council through the budgetary and/or appropriation process.

IN WITNESS WHEREOF, this Agreement has been signed the day, month, and year first above written.

CITY:	LAW FIRM:
CITY OF FORT WAYNE, INDIANA	GROTRIAN & BOXBERGER
BY: Cosette R. Simon	BY:
Cosette R. Simon City Controller	Bruce O. Boxberger General Partner

77-182-31
10/21/87

RESOLUTIONS OF THE BOARD OF PUBLIC WORKS AND SAFETY

OF THE CITY OF FORT WAYNE, INDIANA

COMES NOW, the Members of the Board of Public Works and Safety of the City of Fort Wayne, Indiana, and do hereby adopt the following Resolutions:

> BE IT RESOLVED THAT, the annexed Agreement by and between Comcast Cablevision of Indiana Limited Partnership ("Comcast") and the City of Fort Wayne, is hereby approved and ratified in all respects; and
>
> BE IT FURTHER RESOLVED THAT, the Board Members are empowered and authorized to execute such Agreement.

IN WITNESS WHEREOF, these Resolutions have been approved this 31st day of October, 1987.

BOARD OF PUBLIC WORKS AND SAFETY
OF THE CITY OF FORT WAYNE, INDIANA

BY Cosette R. Simon
COSETTE R. SIMON, Director of
Administration & Finance

BY
BARON R. BIEDENWEG, Director of
Public Works

BY
GREGORY A. PURCELL, Director of
Community Development & Planning

ATTEST:

BY Helen V. Gochenour
Helen V. Gochenour, Clerk

77-182-31
10/21/87

AGREEMENT

AGREEMENT made this 16th day of October, 1987 between COMCAST TELEVISION OF INDIANA LIMITED PARTNERSHIP ("Comcast") and THE CITY OF FORT WAYNE, by and through its Board of Public Works and Safety ("City").

WHEREAS, Comcast owns a satellite dish located at 720 Taylor Street, Fort Wayne, Indiana (the "Dish"); and

WHEREAS, City wishes to lease the Dish in order to receive and retransmit public safety videoconferencing.

NOW, THEREFORE, the parties hereto intending to be legally bound and for valuable consideration, receipt of which is hereby acknowledged, hereby agree as follows:

1. Comcast hereby leases to City, subject to the terms hereof, the Dish solely for the purpose of receiving and retransmitting public safety videoconferencing to its police stations and fire departments at the locations listed on Exhibit "A" attached hereto. City hereby agrees that it shall not receive or retransmit via the Dish any programming without Comcast's prior written approval.

2. City shall pay to Comcast as rent for use of the Dish the sum of Twelve ($12.00) Dollars per year in equal monthly installments of One ($1.00) Dollar per month each installment to be paid on the first day of each month.

3. City shall bear the cost of all power needed to service the Dish.

4. The initial term of this Agreement shall be for five (5) years from the date hereof. This Agreement may be renewed for additional five year terms upon the same terms and conditions except that the rent for such renewal period(s) shall be such sum as the parties shall mutually agree. Notwithstanding any provision herein to the contrary, this Agreement may be terminated by either party upon sixty (60) days prior written notice.

5. City shall maintain the Dish at its sole cost and expense. Maintenance and repair of the Dish shall be performed under the supervision and direction of Comcast personnel and shall be subject to Comcast approval.

6. The Dish shall not in any way cause interference, signal degradation, interruption or the failure of Comcast's equipment or signals transmitted or retransmitted by Comcast. In the event of any such interference, degradation, interruption or failure, Comcast shall notify City and City shall correct such interference, degradation, interruption or failure. If after

providing notice to City, the aforesaid problem(s) remain uncorrected in Comcast's sole judgment, Comcast shall have the right to immediately terminate this Agreement without liability or obligation.

In no event shall Comcast be liable to City or any third party for any damages, cost or expense resulting from any interruption, delay, failure or degradation in the Dish or in any signal transmitted or retransmitted thereby. The City shall not be liable for monetary damages with respect to any interference, signal degradation, interruption or failure of Comcast equipment, other than the Dish, or signals transmitted or retransmitted by Comcast.

7. City shall obtain and maintain throughout the term of this Agreement all licenses, permits and authorizations to operate the Dish.

8. City shall indemnify and hold harmless Comcast against all claims, damages, losses and expenses (including reasonable attorney's fees) arising out of the operation or maintenance of the Dish and any use of the signals retransmitted over the Dish.

9. City shall not authorize or permit any other person, other than its authorized employees or agents, to use the Dish.

10. This Agreement may not be assigned by the City.

COMCAST CABLEVISION OF INDIANA
LIMITED PARTNERSHIP

By its General Partner

COMCAST CABLE OF INDIANA, INC.

By Dixie L. Christie

Title General Manager

THE CITY OF FORT WAYNE, by and through its
Board of Public Works and Safety
By Cosette R. Simon
Cosette R. Simon
Title Director of Administration & Finance

By
Baron R. Biedenweg
Title Director of Public Works

By
Gregory A. Purcell
Title Director of Community Development & Planning

EXHIBIT "A"

Location of Dish will be on top of the Fort Wayne Police Training Academy at 1717 South Lafayette Street, Fort Wayne, Indiana 46803.

HI

The City of Fort Wayne

RESOLUTION 77-177-6

WHEREAS Fort Wayne City Utilities billings are rendered monthly and all bills for water services not paid on or before the due date indicated on the bill shall be subject to collection or deferred payment charge of 10% on the first $3.00 and 3% on the excess over $3.00;, and

WHEREAS a particular problem facing senior citizens is the timing of utility payments with their monthly social security checks; and,

WHEREAS assessment of late charges often creates a financial hardship for senior citizens; and,

WHEREAS it is in the best interest of the Water Utility to help reduce the additional burden and financial hardships for the senior citizens of Fort Wayne whenever possible; and

WHEREAS The Board of Public Works has the authority to establish rules and regulations regarding various charges of the Water Utility;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Public Works has established that, all senior citizens (60) years of age, or older who reside within the City of Fort Wayne, and currently have water service in their name, and whose billing cycles due dates fall prior to the 11th of each month, shall not be assessed late charges until the 19th day of the month which their current bill is due.

Adopted: 10-14-87

BOARD OF PUBLIC WORKS

Cosette R. Simon

Cosette R. Simon
Director of Finance &
Administration

Baron R. Biedenweg
Director of Public Works

Gregory A. Purcell
Director of Community
Development & Planning

An Equal Opportunity Employer
One Main Street, Fort Wayne, Indiana 46802

RESOLUTION NO. 77-177-9

WHEREAS, development plans for Lincoln Village Sections I, II, & III were submitted to the City of Fort Wayne in 1986 which proposed extension of public sanitary sewers from the Fort Wayne collection system,

WHEREAS, it is the policy of the City of Fort Wayne to incorporate sanitary sewer extensions within new developments which will benefit existing unsewered developments around its periphery,

WHEREAS, the City of Fort Wayne required the developer of Lincoln Village to extend three (3) 8" lateral sanitary sewers with appurtances, as shown on the attached Exhibit A and thereon defined as laterals I, II, and III,

WHEREAS, these laterals I, II, and III will benefit respectively those lots and tracts located with areas labeled I, II, and III as shown on the attached Exhibit A,

WHEREAS, competitive bids were received for the aforedescribed laterals I, II, and III with the low cost as follows:

	Cost	Number of Benefitted Property Owners
Lateral #I	$3,693.00	9
Lateral #II	$3,024.00	10
Lateral #III	$3,796.00	27

WHEREAS, the City of Fort Wayne caused to be extended and paid the cost of the aforesaid laterals I, II, and III, by credit of area connection fee due from developer,

WHEREAS, it is the policy of the City of Fort Wayne to apportion equitably the cost of sanitary sewer extensions among those lots or tract which are benefitted thereby,

NOW, THEREFORE, be it hereby established:

1. That upon connection of any lots or tracts within Area I a connection fee of $3,693.00/9 = $410.33 per lot/tract shall be included within the total connection fee.
2. That upon connection of any lots or tracts within Area II a connection fee of $3,024.00/10 = $302.40 per lot/tract shall be included within the total connection fee.
3. That upon connection of any lots or tracts within Area III, a connection fee of $3,796.00/27 = $140.59 per lot/tract shall be included within the total connection fee.

Approved by the Board of Public Works & Safety in their regular meeting on the 14th day of October, 1987.

BOARD OF PUBLIC WORKS & SAFETY

Baron R. Biedenweg, Director
Division of Public Works

Cosette R. Simon
Cosette R. Simon, Director
Finance & Administration

Gregory A. Purcell, Director
Community Development & Planning

ATTEST:

Helen D. Gochenour
Helen Gochenour, Clerk

Approved as to form and legality by: T. Swihart Thomas Swihart, Associate City Attorney
ASSOCIATE CITY ATTORNEY

This document prepared by Terry L. Atherton, P.E., L.S., Director of Water Resources/ Engineering & Services

HI 77-171-24

9/30/87

WAYNE TRACE & FLEMING AVENUE
WATER MAIN EXTENSION
RESOLUTION #1038-87

RESOLVED by the Board of Public Works & Safety that it is deemed necessary to construct:

> A system of water mains, intended and adopted for local use by the property holders in the tract to be improved and also the requirements of other real estate to be served with extension, be and the same is hereby ordered in and along Wayne Trace and Fleming Avenue from Sherwood Terrace to Bueter Avenue.

And said improvements with all appurtenances, shall be constructed in accordance with the plans, profiles, and specifications now on file in the Department of the Board of Public Works and Safety of said City.

The cost of said water system project shall be paid and shared by the City of Fort Wayne and by the benefited property owners.

The property holders share of said improvement shall be apportioned against and paid by the said property holders benefited by said improvements all according to the method and manner provided for in the Acts of the General Assembly of the State of Indiana.

Assessments, if deferred, are to be paid in ten equal installments with interest at a rate set by the Board of Public Works and Safety and shall be financed under Revolving Barrett Law Funds as provided for in the above-entitled acts and all amendments thereto and supplemental thereof.

ADOPTED THIS 30th DAY OF September, 1987.

BOARD OF PUBLIC WORKS & SAFETY

BY: ______________________
Baron R. Biedenweg, Director

BY: Cosette R. Simon
Cosette R. Simon, Member

BY: Gregory A. Purcell
Gregory A. Purcell, Member

ATTEST:

Helen D. Gochenour
Helen Gochenour, Clerk

APPROVED as to form and legality by Attorney-at-Law. ______________________
ASSOCIATE CITY ATTORNEY

HI 77-168-41
9/23/87

IMPROVEMENT RESOLUTION

NO.6106-87

WATER CONSTRUCTION MAINTENANCE DEPARTMENT STREET CUTS

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve and restore Water Construction Maintenance Department Street Cuts to a stable and aesthetic quality - See attached sheet for location, cut size and type.

All in accordance with the specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne (City Utilities Water Construction Maintenance Department).

Adopted, this 23rd day of September, 1987.

BOARD OF PUBLIC WORKS & SAFETY

Carter R. Elliott

Gregory H. Purcell

ATTEST: Helen W. Gochenaur
Secretary and Clerk

77-166-4
9/23/87

RESOLUTION 77-166-4
AREA CONNECTION FEES
for
THE SOUTHWEST SERVICE AREA

WHEREAS, The Board of Public Works & Safety has caused certain capital improvements to both its Water Pollution Control Plant, Divisions I, II and III and Advanced Wastewater Treatment Facility, which improvements were to increase the flow capacity and further improve said facilities to accommodate the additional sewage flows from the Southwest Service Area; and,

WHEREAS, the Board of Public Works & Safety has previously caused the construction of certain capital improvement projects more commonly known as Southwest Interceptor, Resolution 407-1985, Phases I, II, III, IV, V, VI, VII and VIII.

WHEREAS, to accommodate the additional flows from the Southwest Service Area, the Fort Wayne Master Plan for Wastewater Faciliites dated November 1985 proposed a sanitary interceptor and appurtenances to the Wastewater Treatment Plant at an estimated cost of $18,000,000.00.

WHEREAS, the City of Fort Wayne and the Allen County Plan Commissions in 1986 prepared the Southwest Allen County Development Study, which purpose was to control growth within the Southwest area in a desirable and orderly way.

NOW, THEREFORE, in consideration of the foregoing statements, be it RESOLVED by the Board of Public Works & Safety, that:

1. Within the Service Area, as shown on Exhibit "A", all existing area connection fees previously established by Resolution of the Board of Public Works & Safety are hereby rescinded and only the area connection fees hereinafter established shall be applicable.
2. All future users of the sanitary sewer system within the Southwest Service Area whether by either a direct tap or construction of a lateral or extension thereto, shall pay their fair pro-rata share which has been determined and established to be as follows:

A. AREA CONNECTION FEES

A fee of One Thousand Twenty and no/100 ($1,020.00) Dollars per acre for any area which hereinafter desires sanitary sewer service, exclusive of public streets, parks, railroad rights-of-way and designated floodway/flood prone area.

B. If any owner of property outside the limits of the service area as shown on Exhibit "A" requests a connection into a sanitary sewer, the connection may only be considered if the Board of Public Works & Safety provide for the connection by Resolution.

C. ADJUSTMENTS TO AREA CONNECTION FEES

1. The Board of Public Works & Safety reserves the right to adjust the above area connection fees for special conditions.

2. The area connection fees set forth above shall be adjusted annually to reflect inflationary increases. Adjustments shall be equal to the increase of the Consumer's Price Index for all Urban Consumers as published by the Department of Labor. The Board of Public Works & Safety shall increase said rates by the 15th day of February each calendar year based upon the increase in the Consumer's Price Index for the previous year. Said adjustment shall prevail until the following 15th day of February where they shall again be adjusted.

3. The normal sewer tap permit and monthly user's charge shall be paid in addition to the above-stated Area Connection Fee.

ADOPTED this 23rd day of September 1987.

BOARD OF PUBLIC WORKS & SAFETY

Baron R. Biedenweg, Director

Cosette R. Simon, Director

Gregory A. Purcell

Gregory A. Purcell, Director

ATTEST:

Helen Gochenour

Helen Gochenour, Clerk

APPROVED as to form and legality by ____ Attorney
ASSOCIATE CITY ATTORNEY

HI 77-153-23
8/19/87

WATER MAIN IMPROVEMENT
RESOLUTION NO. 1038-1987

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, STATE OF INDIANA, That the construction of a system of water mains, intended and adopted for local use by the property holders in the tract to be improved and also, the requirements of other real estate to be served with extensions, be and the same is hereby ordered in and along

Wayne Trace from Sherwood Terrace to Fleming Avenue and on Fleming Avenue from Wayne Trace to Bueter Road.

Said water main, with all its appurtenances, shall be constructed in accordance with the plans and specifications now on file in the office of the Department of the Public Works and Safety of said City.

The cost of said improvement shall be apportioned against and paid by the property holders benefited, and upon the City of Fort Wayne, Indiana, if the City is benefited by said improvement, all according to the method and manner provided for in the Acts of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments, if deferred, are to be paid in ten equal annual installments with interest at the rate set by the Board of Public Works and Safety, per annum, and shall be financed by the Barrett Law Revolving Improvement Fund as provided for in the above entitled acts. All proceedings and any work done in said water main improvement, assessment of property, collection of assessments and issuance of bonds, therefore, shall be as provided for in said above entitled acts and all amendments thereto and supplemental thereof.

ADOPTED THIS 19th day of August, 1987.

BOARD OF PUBLIC WORKS AND SAFETY

BARON R. BIEDENWEG, DIRECTOR
OF PUBLIC WORKS

Cosette R. Simon
COSETTE R. SIMON, DIRECTOR OF FINANCE
DIRECTOR OF PUBLIC SAFETY

ATTEST:

Helen V. Gochenour
HELEN V. GOCHENOUR, CLERK

HI 77-161-19

9/9/87

IMPROVEMENT RESOLUTION

NO. 6105-87

LOWER HUNTINGTON ROAD AND BLUFFTON ROAD INTERSECTION

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

BASE BID: Lower Huntington Road and Bluffton Road Intersection:

a) Storm Drainage
b) Partial Corner Wingwalk Replacements
c) Overlay of H.A.C. Asphalt

ALTERNATE I: Lower Huntington Road from station 1+40 to a point 170 ft. east there of:

a) Storm Drainage

All in accordance with the specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne from their Local Road and Street Funds.

Adopted, this 9th day of September, 1987.

BOARD OF PUBLIC WORKS & SAFETY

Costa R.

ATTEST: Helen D. Grahenom
Secretary and Clerk

HI 77-161-16
9/9/87

POLICY FOR GRANTING VARIANCE
TO ACCESS STANDARDS FOR
MINIMUM DRIVE APPROACH DIMENSIONS

All Engineering Departments within the jurisdiction of the Board of Public Works & Safety, as well as the Right-of-Way Permit Department, have adopted the Access Standards Manual for Fort Wayne, New Haven and Allen County. This designated collection of standards, criteria and guidelines regulate the granting of all types of access points to public highways.

The Access Standards Manual, as adopted, allows for some variation to these established standards, criteria and guidelines based on engineering judgement when required. Variations to the Access Standards Manual are particularly discouraged in the case of new construction of access points. However, it is apparent that some type of rational methodology needs to be applied to grant waivers for reconstruction of existing driveways that would otherwise need to conform to the standards and guidelines as outlined in the Access Standards Manual. For this reason the following policy is hereby adopted by the Board of Public Works & Safety to allow waivers for reconstruction of existing drive approaches that may be in variance to the Access Standards Manual.

The following guidelines will be used to determine if a Driveway Reconstruction Permit shall be approved that does not meet the minimum width requirements as outlined in the Access Standards Manual.

1) Physical Obstacles - The close proximity of physical obstacles to the edge of a proposed drive approach may be considered as cause for reducing the width of the reconstructed approach. If the relocation or removal of such physical obstacles may result in unrealistic expense to relocate utilities such as street lights, electric or telephone poles, fire hydrants, water valves, sewer structures, or if reconstruction of a driveway approach will result in removal of an existing tree that may not otherwise be warranted.

2) Proximity to the Property Line - A waiver may be considered if the existing driveway is located in such a manner relative to the property line that installing the minimum width drive approach that is called for in the Access Standards Manual will result in an encroachment onto the adjacent property owner's park strip area. In some cases such an encroachment may be

unavoidable, however, a waiver of the minimum drive approach width may be considered if a narrower drive approach will match the width of the existing driveway and remove the need for such an encroachment.

3) Aesthetics - A private property owner may feel it is warranted from an aesthetic standpoint to request a drive approach matches the existing driveway it will be serving. If such a request is made by the property owner, they may be considered on a case-by-case basis.

In order to establish the methodology for reviewing and granting waivers of variance for reconstructed drive approaches, the Board of Public Works & Safety hereby designates Street Engineering as the department that will review all such requests and determine whether approval should be granted. The results of Street Engineering's review of such request will then be forwarded to the Right-of-Way Permit Department. If approval for a waiver is confirmed by Street Engineering, Right-of-Way Department will then issue the permit and maintain a record of the location and date of any and all such waivers that have been granted.

In order for the Right-of-Way Department to maintain complete records of all such waivers granted, all Board of Public Works & Safety projects by any department that require reconstruction of any existing accesses that are considered for replacement in variation to the Access Standards Manual, must be reviewed by Street Engineering and a record of the results of that review must be transmitted to the Right-of-Way Permit Department for updating their records.

This policy is hereby adopted by the Board of Public Works & Safety on 9th day of September, 1987.

Baron R. Biedenweg, Director
Board of Public Works

Cosette R. Simon, Director
Administration & Finance

Gregory A. Purcell,
Division Director of C.D.& P.

77-148-11
8/12/87

IMPROVEMENT RESOLUTION

FOR STORM SEWER, STREET AND SIDEWALK

NO. 6103-87 - PREMIERE DRIVE

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve PREMIERE DRIVE from Lower Huntington Road to Airline Drive with new storm sewer, street and sidewalks.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

REVOLVING BARRETT LAW

The cost of said improvement shall be assessed as follows on the real estate abutting on said improvements as above described and upon the City of Fort Wayne, Indiana:

STORM SEWER:	33% PROPERTY OWNERS 67% CITY OF FORT WAYNE
STREET/CURB/SIDEWALK:	60% PROPERTY OWNERS 40% CITY OF FORT WAYNE

all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate set by the Board of Public Works and Safety per annum and financed by Barrett Law Revolving Funds as provided for in the above entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 12th day of August, 1987.

BOARD OF PUBLIC WORKS & SAFETY

Carter R. Gillett

ATTEST: Helen D. Gochenour
Secretary and Clerk

HI
77-148-12
8/12/87

IMPROVEMENT RESOLUTION
FOR STREETS
NO.6104-87

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve SOUTH COLISEUM BLVD. from the north curb line of New Haven Avenue to its southern terminus (south curb line of Pontiac Street)

- Profile Planing
- New Inlets
- 3" H.A.C. (Asphalt)

Note: Coliseum Blvd. is separated by a section line. The west half is located within the legal limits of the City of Fort Wayne, Indiana and the east half is located within the boundaries of Allen County. The cost of this improvement will be shared equally between the two parties - 50% City of Fort Wayne and 50% Allen County as per interlocal agreement between the City of Fort Wayne and the Allen County Board of Commissioners.

All in accordance with the specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and Allen County and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement.

Adopted, this 12th day of August, 1987.

BOARD OF PUBLIC WORKS & SAFETY

Castee R.

ATTEST: Helen D.
Secretary and Clerk

HI 77-145-9
8/5/87

RESOLUTION OF
THE BOARD OF PUBLIC WORKS AND SAFETY
OF THE CITY OF FORT WAYNE

WHEREAS, the City of Fort Wayne issued its City of Fort Wayne, Indiana Floating Rate Monthly Demand Industrial Development Revenue Bonds ("Fort Wayne Center Associates Limited Project") 1983 Series; and

WHEREAS, pursuant to the issuance of said bonds, the City of Fort Wayne, Indiana entered into a Standby Financing Agreement with the Developer and a Reimbursement Agreement with the Fort Wayne National Bank whereby the City of Fort Wayne, Indiana, by and through its Light and Power Utility, agreed to refund Three Million Dollars ($3,000,000) of said bond issue through the issuance of Three Million Dollars ($3,000,000) of Light and Power Utility Refunding Bonds; and

WHEREAS, the City's obligation under the Standby Financing Agreement and the Reimbursement Agreement have become due; and

WHEREAS, the Board of Public Works and Safety distributed a Request for Proposals from potential bond purchasers for the purchase of Three Million Dollars ($3,000,000) of bonds; and

WHEREAS, Summers & Company, Inc. had the best and highest response to said Request for Proposals by bidding the lowest net interest cost.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. The City of Fort Wayne, Indiana, by and through its Light and Power Utility, hereby resolves to issue its City of Fort Wayne, Series 1987 Refunding Bonds, to refund Three Million Dollars ($3,000,000) of the Economic Development Revenue Bonds referred to above, which bonds were initially refunded by the Fort Wayne National Bank pursuant to a Letter of Credit issued by it.

SECTION 2. The bid of Sommers & Company, Inc. of Fort Wayne, Indiana, is hereby accepted and Sommers & Company, Inc. is hereby designated purchaser of the City of Fort Wayne, Series 1987 Refunding Bonds.

SECTION 3. The specific terms and conditions to be contained in said City of Fort Wayne, Series 1987 Refunding Bonds shall be negotiated between the parties and approved by Resolution of the Board of Public Works and Safety prior to issuance.

ADOPTED this 5th day of August, 1987.

BOARD OF PUBLIC WORKS AND SAFETY

BY: ______________________
Baron R. Biedenweg, Chairman

BY: ______________________
Cosette R. Simon, Member

77-146-10
8/5/87

RESOLUTIONS OF THE BOARD OF PUBLIC WORKS AND SAFETY

OF THE CITY OF FORT WAYNE, INDIANA

COMES NOW, the Members of the Board of Public Works and Safety of the City of Fort Wayne, Indiana, this 5th day of August, 1987, and resolve as follows:

> BE IT RESOLVED THAT, Cosette R. Simon is hereby designated to serve and act as the Chairperson for all matters before this Board relative to Public Safety issues; and
>
> BE IT FURTHER RESOLVED THAT, Kenneth E. Van Ryn's appointment as Police Chief is hereby ratified and confirmed in all respects.

IN WITNESS WHEREOF, these Resolutions have been signed the day, month and year first-above written.

BOARD OF PUBLIC WORKS AND SAFETY OF
THE CITY OF FORT WAYNE, INDIANA

BY
Baron R. Biedenweg, Director of
Public Works

BY Cosette R. Simon
Cosette R. Simon, Director of
Administration & Finance

ATTEST:

BY Helen V. Gochenour
Helen V. Gochenour, Clerk

77-145-5
8/5/87

PROFESSIONAL SERVICES AGREEMENT

STATE OF INDIANA:
CITY OF FORT WAYNE:

This AGREEMENT made and entered into this day by and between Austin Research Engineers Inc (ARE Inc) a Corporation, organized and existing under the laws of the State of Texas, hereinafter referred to as the ENGINEER, and the City of Ft. Wayne, Indiana, hereinafter called the OWNER.

The ENGINEER and the OWNER, in consideration of their mutual covenants herein, agree in respect to the performance of the professional services to be furnished or rendered by the ENGINEER and the payment for these services by the OWNER, as set forth hereinafter.

I. EMPLOYMENT OF THE ENGINEER

The OWNER agrees to employ the ENGINEER and the ENGINEER agrees to perform the services stated in the Sections to follow. Having rendered such services, the ENGINEER will be compensated as stated in the Sections to follow.

II. BASIC SERVICES OF THE ENGINEER

The ENGINEER will provide the following PMS enhancements to the OWNER's system:

1. Modified MS Roadway work cost data into PMS-MMS. Cost $1,000.00.
2. Total area to include areas of cul-de-sacs and additional square footage and addition as well as modification of the route listing data file. Cost $250.00.
3. Sort by condition year. Cost $200.00.
4. Revision of field variables for "surface type" and "surface thickness" to "pavement type original" and "pavement type thickness" in PMS to be reflected in all reports generated. Cost $450.00.
5. Addition of "pavement thickness original" field to the rehabilitation history file. Cost $250.00.
6. Condition score editing. Cost $350.00.

Total Cost $2,500.00.

III. FEE SCHEDULE

A) General

For and in consideration of the services to be rendered by the ENGINEER in this AGREEMENT, the OWNER shall pay and the ENGINEER shall receive the compensation hereinafter set forth for the ENGINEER's services described in Section II.

B) Basic Services

The basis of compensation for the Basic Services shall consist of a firm fixed price of $2,500.

IV. PAYMENTS

One invoice shall be submitted for 100% completion.

V. EQUAL EMPLOYMENT OPPORTUNITY

The ENGINEER agrees not to engage in employment practices which have the effect of discriminating against any employee or applicant for employment; and, will take affirmative steps to ensure that applicants are employed and employees are treated during employment without regard to their race, color, religion, national origin, sex, age, handicap, or political belief or affiliation.

VI. ASSIGNMENT OR TRANSFER OF INTEREST

The ENGINEER shall not assign or transfer its interest in the contract without the written consent of the OWNER.

VII. INDEMNIFICATION/LIABILITY

The ENGINEER shall and does hereby agree to indemnify and hold harmless the OWNER from any and all damages, loss or liability of any kind, whatsoever, by reason of injury to third persons occasioned by any negligent act, error, or omission of ENGINEER, its officers, agents, employees, or other persons for whom ENGINEER is legally liable, in rendering or failing to render professional services with regard to the performance of this AGREEMENT.

The ENGINEER shall furnish the OWNER with the following certificates of insurance:

1. Workmen's Compensation: Statutory.

2. Comprehensive General Liability Insurance, Including Contractual Liability, covering, but not limited to, the liability assumed under the indemnification provisions of this Contract, fully insuring OWNER's liability for injury to or death of OWNER's employees and third parties, extended to include personal injury coverage, and for damage to the Owner's existing property and property of third parties, with the following limits for each occurrence:

Injury or death	$500,000
Property damage	$100,000

HI 72-146-13
8/5/87

IMPROVEMENT RESOLUTION

NO. 6094-87

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve St. Louis and Amherst Drive intersection with new concrete pavement to improve street failures and improve drainage.

All in accordance with the specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted, this 5th day of August, 1987.

BOARD OF PUBLIC WORKS & SAFETY

Cosette R. Simon

ATTEST: Helen D. Gochenaur
Secretary and Clerk

HI 77-144-33
7/29/87

BRADBURY AVENUE STORM WATER PUMP STATION DRAINAGE IMPROVEMENT

Resolution 456-1987

RESOLVED by the Board of Public Works & Safety of the City of Fort Wayne, Indiana, that construction of a storm water pump station, which from its size and character is intended and adapted for receiving drainage from collateral drains already constructed or which hereafter may be constructed across the Northeast Quarter of Section 28, Township 30 North, Range 12 East, Allen County, Indiana.

Total cost of said storm sewer improvement project shall be paid by funds from the City of Fort Wayne Sewer Utility ~~Bond~~ Fund and or Sewer Bond.

The Board of Public Works & Safety shall reserve the right to eliminate any all parts in order to keep the project within the allotted budget limits.

The Board reserves the right to reject any and all bids for failure to comply with applicable laws and/or with the Instructions to Bidders. The Board also reserves the right to waive any defect in any bid.

ADOPTED this 29th day of July 1987.

BOARD OF PUBLIC WORKS & SAFETY

Baron R. Biedenweg, Director

Cosette R. Simon
Cosette R. Simon, Director

Lawrence D. Consalvos, Director

ATTEST:
Helen V. Gochenour
Helen V. Gochenour, Clerk

HI 77-143-18
7/29/8

IMPROVEMENT RESOLUTION

NO. 6101-87

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve the intersection of State Blvd. and Carew Street by excavation, embankment, drainage structures, placement of new 9 inch deep strength asphalt pavement, concrete curb and gutter, concrete sidewalk and wingwalk, traffic control items, and other work as may be required.

All in accordance with the specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid jointly by the businesses listed and the City of Fort Wayne from Local Road and Street Fund. The businesses agreeing to pay their share are Parkview Hospital, Carew Street Condominium Association and Fort Wayne's Children Home.

Adopted, this 29th day of July, 1987.

BOARD OF PUBLIC WORKS & SAFETY

Cosetta R. [illegible]

ATTEST: Helen D. Gochenour
Secretary and Clerk

77-143-19
7/29/87

IMPROVEMENT RESOLUTION

NO. 6102-87

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve the intersection of Coldwater Road and Washington Center Road by excavation, embankment, drainage structures, placement of new 9 inch plain concrete pavement, curbs, traffic control items, and such other work as may be required.

All in accordance with the specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne from Local Road and Street Fund.

Adopted, this 29th day of July, 1987.

BOARD OF PUBLIC WORKS & SAFETY

ATTEST: Helen V. Goeheuren
Secretary and Clerk

RESOLUTION NO. 77-142-5

BE IT RESOLVED, by the BOARD OF PUBLIC WORKS & SAFETY of the CITY OF FORT WAYNE, INDIANA, that Baron R. Biedenweg of the BOARD OF PUBLIC WORKS & SAFETY, is hereby designated to be authorized signatory in behalf of the CITY OF FORT WAYNE on any instruments or documents pertaining to USEPA GRANTS.

The aforesaid signatory is further authorized to execute any subsequent documents pertaining to said USEPA GRANTS for the CITY OF FORT WAYNE.

APPROVED this 29th day of July, 1987.

A true copy is incorporated herein.

Baron R. Biedenweg, Director
Public Works

Cosette R. Simon, Director
Finance & Administration

Larry D. Consalvos, Director
Public Safety

ATTEST:
Helen V. Gochenour
Helen V. Gochenour, Clerk

77-138-40
7/15/87

"PORTAGE-HAWTHORNE DRAINAGE IMPROVEMENT"
Resolution 449-1987SUB

Resolved by the Board of Public Works & Safety of the City of Fort Wayne, Indiana, that construction of a main sewer, which from its size and character is not only intended and adapted for use by the property holders whose property abuts along the line of said sewer, but it is also intended and adapted for receiving drainage from collateral drains already constructed or which hereafter may be constructed across the Northwest Quarter of Section 9, Township 30 North, Range 12 East, Allen County, Indiana.

> Construction of a main sewer from its size and character is not only intended and adapted for use by property holders whose property abuts along the line of said sewer, but is also intended and adapted for receiving drainage from collateral drains already constructed or which hereafter may be constructed across the North Half of the Southwest Quarter of Section 14, Township 30 North, Range 12 East, in Allen County, Indiana.
>
> STORM SEWER
>
> Beginning at a proposed 20± LF East and 20± LF South of the centerline intersection of Taylor Street and Fillmore Street; thence North 305± LF to a proposed manhole; thence Northwest 60± LF to a proposed manhole; thence Northeast 40± LF to a proposed inlet.
>
> Said Storm Sewer shall be 12" in diameter with all appurtenances.

Total cost of said storm sewer improvement project shall be paid by funds from the City of Fort Wayne Sewer Utility Bond.

The Board of Public Works & Safety shall reserve the right to eliminate any and all parts in order to keep the project within the allotted budget limits.

The Board reserves the right to reject any and all bids for failure to comply with applicable laws and/or with the Instructions to Bidders. The Board also reserves the right to waive any defect in any bid.

ADOPTED this 15th day of July 1987.

BOARD OF PUBLIC WORKS & SAFETY

Baron R. Biedenweg, Director

Cosette R. Simon
Cosette R. Simon, Director

Lawrence D. Consalvos, Director

ATTEST:
Helen Gochenour
Helen Gochenour, Clerk

HI 77-138 31
7/15/87

RESOLUTIONS OF THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA

COMES NOW, the Board of Public Works and Safety of the City of Fort Wayne, Indiana, and hereby resolves as follows:

> BE IT RESOLVED, that authority and approval is hereby given for the City of Fort Wayne to transfer the following described real estate, located in Allen County, Indiana, to the Fort Wayne Redevelopment Commission:
>
> > Lots 212, 213, 214, 215, 216, 217, 218, 246 and the North 3 feet of Lot 247, in Hamilton's Fourth Addition to the City of Fort Wayne, according to the recorded plat thereof;
>
> BE IT FURTHER RESOLVED, that the members of the Board are hereby empowered and authorized to execute all documents to accomplish the transfer as herein indicated and all acts of the Board members, with respect to same, are hereby ratified and approved.

IN WITNESS WHEREOF, these Resolutions have been signed this 15th day of July, 1987.

BOARD OF PUBLIC WORKS AND SAFETY OF
THE CITY OF FORT WAYNE, INDIANA

BY: ______________________
Baron R. Biedenweg, Director of
Public Works

BY Cosette R. Simon
Cosette R. Simon, Director of
Administration & Finance

ATTEST:

BY L.D. Consalvos
Lawrence D. Consalvos, Director
of Public Safety

BY Helen V. Gochenour
Helen V. Gochenour, Clerk

HI 77-133-9
7/8/87

STREET LIGHTING RESOLUTION

NO. 191-87

BOLTZ STREET - AMENDED

The Board of Public Works and Safety of the City of Fort Wayne, Indiana, having been petitioned by certain property owners of Boltz Street from Lafayette Street to South Hanna Street, hereby deems it necessary to install in underground ornamental lighting system for Boltz Street from Lafayette Street to South Hanna Street, all in accordance with the plans and specifications on file in the office of the Board of Public Works and Safety of said City and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

A maximum cost of $3.27 per lineal foot of property shall be assessed upon real estate abutting the above described street. The balance of the project cost shall be assessed upon the City of Fort Wayne, Indiana. Assessments, if deferred, are to be paid in ten (10) equal installments, with interest at nine (9) percent per annum and shall be financed by the Barrett Law revolving improvement fund as provided for in the Indiana Statutes. All proceedings and any work done in said lighting assessment of property and collection of assessments shall be as provided for in said above entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 8th day of July 1987.

BOARD OF PUBLIC WORKS & SAFETY

Baron R. Biedenweg, Director
of Public Works

Cosette R. Simon, Director
of Finance

L.D. Consalvos
Lawrence D. Consalvos, Director
of Public Safety

Attest:

Helen D. Gochenour
Clerk

HI 77-131-25
7/1/87

AMENDED OAKDALE NEIGHBORHOOD DRAINAGE IMPROVEMENTS
RESOLUTION NO. 435-86

RESOLVED BY THE BOARD OF PUBLIC WORKS & SAFETY of the City of Fort Wayne, Indiana, that:

> Construction of a main sewer from its size and character is not only intended and adapted for use by property holders whose property abuts along the line of said sewer, but is also intended and adapted for receiving drainage from collateral drains already constructed or which hereafter may be constructed across the North Half of the Southwest Quarter of Section 14, Township 30 North, Range 12 East, in Allen County, Indiana.

STORM SEWER:

> Beginning at a proposed manhole 130± L.F. East of the centerline intersection of Fairfield Avenue and Englewood Court; thence West 130± L.F. to a proposed manhole; thence South 150± L.F. to a proposed manhole; thence East 175± L.F. to a proposed manhole; thence South 35± L.F. to an existing manhole.
>
> Said storm sewer shall be 12" in diameter. And said storm sewer with all its appurtenances shall be constructed in accordance with the plans, profiles and specifications now on file in the Department of Public Works and Safety of said City.

Total cost of said storm sewer improvement project shall be paid for by funds from the City of Fort Wayne Sewer Utility Fund.

The Board of Public Works & Safety shall reserve the right to eliminate any and all parts in order to keep the project within the allotted budget limits.

The Board reserves the right to reject any and all bids for failure to comply with applicable laws and/or with the Instructions to Bidders. The Board also reserves the right to waive any defect in any bid.

ADOPTED this 1st day of July 1987.

BOARD OF PUBLIC WORKS & SAFETY

Baron R. Biedenweg, Director

Cosette R. Simon

Cosette R. Simon, Director

Lawrence D. Consalvos, Director

ATTEST:

Helen Gochenour

Helen Gochenour, Clerk

77-129-16
6/26 87

RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA

WHEREAS, the municipally owned utilities of the City of Fort Wayne need to acquire an extensive number of items of personal property for continued effective operations; and

WHREAS, the Board of Public Works and Safety has, in the past, generally coordinated the acquisition of items of personal property and has let bids therefore; and

WHEREAS, numerous bids have been let for the acquisition of items of personal property, and the Common Council has approved the acquisition of said items of personal property; and

WHEREAS, sufficient revenues are available from the City's municipally owned utilities to make lease rental payments on a timely basis as required for the leasing of said property; and

WHEREAS, a form of lease with option to purchase has been reviewed and is deemed appropriate for the lease of said items of personal property by the municipally owned utilities; and

WHEREAS, notices have been published requesting proposals from lessors to acquire the items of personal property and to lease same to the municipally owned utilities of the City, pursuant to the terms and conditions contained in the form of lease; and

WHEREAS, the proposed lease provides for fair and reasonable rental and other equitable terms and conditions and, further, that the execution of said lease will permit the use and acquisition of said property within the present financial capabilities of the municipally owned utilities of the City and therefore same is in the public interest; and

WHEREAS, the Common Council has designated the Board of Public Works and Safety as leasing agent for the City of Fort Wayne, Indiana and its municipally owned utilities for the transactions herein contemplated; and

WHEREAS, bids have been received from potential lessors for the lease of certain personal property.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA THAT:

SECTION 1. The Board of Public Works and Safety, after reviewing all of the bids submitted to it pursuant to the Notice to Bidders and the Request for Proposal, hereby designates Summers & Company, Inc. as lessor or those items of personal property listed on the attached Exhibit "A". The exact lessor purchase cost for the items of personal property contained on the attached Exhibit "A" shall be determined in accordance with bidding procedures of the City of Fort Wayne.

SECTION 2. The form of lease, with option to purchase, attached hereto as Exhibit "B" shall be used by the municipally owned utilities of the City, subject to such modification as approved by the City Attorney and Bond Counsel.

DATED: June 24, 1987

BOARD OF PUBLIC WORKS AND SAFETY

Baron R. Biedenweg, Chairman

Cosette R. Simon

Cosette R. Simon

L. D. Consalvos

Lawrence D. Consalvos

77-122-48
6/17/87

87-031567

87 JUN 22 AM 8:11
ALLEN COUNTY RECORDER

AGREEMENT

WHEREAS, the parties hereto have previously entered into a Memorandum Agreement dated December 31, 1970, wherein certain procedures regarding the St. Joe Road Improvement and Extension Project (also known as project numbers M-5072(2) and M-F752(2) were established; and

WHEREAS, Allen County is designated as the local public agency (LPA) for this project; and

WHEREAS, the City of Fort Wayne desires to use Federal/State funds to acquire land for right-of-way within its jurisdiction for said project; and

WHEREAS, an amendment to the 1970 Memorandum Agreement is necessary to establish procedures for the transfer of Federal/State funds to the City to reimburse the City for its land acquisition costs: NOW, THEREFORE, the parties hereto agree as follows:

1. The County shall continue as the LPA for this project;
2. The City shall advise the County of its cost for right-of-way acquisition within the City's jurisdiction;
3. Upon receiving information of the City's right-of-way acquisition costs, the County shall, as LPA, promptly forward appropriate documentation to the proper State/Federal agencies, and request reimbursement acquisition costs;
4. Within fifteen (15) days of the receipt of any such State/Federal reimbursement for acquisition costs, the County shall pay over to the City one hundred percent of said Federal/State reimbursement;
5. In all other respects, the prior Memorandum Agreement of December 31, 1970, is reaffirmed by the parties hereto.

Dated this 15th day of June, 1987.

BOARD OF COMMISSIONERS OF ALLEN COUNTY

JACK R. WORTHMAN

RICHARD M ELLENWOOD

DONALD J. YODER

Dated this 10th day of June, 1987.

BOARD OF PUBLIC WORKS & SAFETY OF
THE CITY OF FORT WAYNE

BARON R. BIEDENWEG

L.D. Consalvo

L.D CONSALVOS

BOARD OF WORKS BOX

H 60 CB

HI 77-12-39
6/10/87

RESOLUTIONS OF THE BOARD OF PUBLIC WORKS AND SAFETY
OF THE CITY OF FORT WAYNE, INDIANA

COMES NOW, the Members of the Board of Public Works and Safety of the City of Fort Wayne, Indiana, and do hereby adopt the following Resolutions:

> BE IT RESOLVED THAT, the annexed Agreement by and between the Allen County Regional Sewer District and City Utilities, is hereby approved and ratified in all respects; and
>
> BE IT FURTHER RESOLVED THAT, the Board Members are empowered and authorized to execute such Agreement.

IN WITNESS WHEREOF, these Resolutions have been approved this 10th day of June, 1987.

BOARD OF PUBLIC WORKS AND SAFETY
OF THE CITY OF FORT WAYNE, INDIANA

BY Cosette R. Simon
COSETTE R. SIMON, Director of
Administration & Finance

BY
BARON R. BIEDENWEG, Director of
Public Works

BY L.D. Consalvos
LAWRENCE D. CONSALVOS, Director of
Public Safety

ATTEST:

BY Helen V. Gochenour
Helen V. Gochenour, Clerk

HI 77-620-31
6/10/87

POLICY FOR IMPROVING CHIP-N-SEAL STREETS

1987 MAY 21 AM 8:59

In an effort to respond to requests by property owners desiring asphalt resurfacing of a chip-n-seal street, the following will be the policy of the Board of Public Works:

Asphalt over chip-n-seal streets will not be considered unless adequate drainage is provided. There will be five basic criteria for determining whether adequate drainage exist. In order to meet this requirement all five of these criteria must be satisfied.

1) There must be an average side ditch depth from edge of pavement of 18" to 2 feet.

2) There must be a minimum profile grade along the street and/or ditch line of .6%.

3) There must be adequate off-site drainage available to remove the water from the street and/or neighborhood.

4) There must be adequate right-of-way to construct a 24 foot wide pavement with 3 foot shoulders, side ditches, and locate utilities.

5) The property owners will be made aware that blind ditching will be strictly forbidden and monitored unless a permit is applied for and City standards are adhered to. The property owner will be required to remove "blind-ditching" if installed after improvements and if not in compliance with City standards.

While this represents good engineering judgement in some cases each criteria may not be absolutely 100% necessary to insure that asphalt placed will last a minimum of 12 years. For that reason, we will also consider placing asphalt if the above criteria have not been met if field investigations during a significant rain event prove that the water drains away or, if standing water after a significant rain event has drained within a 24 hour period. This will allow us to consider placing asphalt if soil conditions allow for adequate percolation so that the asphalt will not be damaged by standing water. These exceptions will be at the sole discretion of the Board of Public Works.

In order to consider a request for improving a chip-n-seal street, it will be necessary for the adjoining property owners to petition the Board of Public Works for said improvement and indicate their willingness to participate in the cost of construction, according to the current Barrett Law policy as adopted by the Board of Public Works.

If drainage does not warrant placing asphalt, the property owners will be allowed to petition for 1) partial improvements which are defined as side ditching, off-site drainage if required, and asphalt overlay or 2) full improvements which are defined as total reconstruction of the street, installation of curbs, and installation of enclosed storm sewer system including adequate off-site drainage.

BOARD OF PUBLIC WORKS & SAFETY

Baron R. Biedenweg
Director of Public Works

Cosette R. Simon
Director of Finance & Administration

L.D. Consalvos
Lawrence D. Consalvos
Director of Public Safety

HI 77-120-30
6/10/87

IMPROVEMENT RESOLUTION

NO. 6100-87

FOREST PARK BLVD. STONE PILLARS & WALL

BOND ISSUE PHASE II

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve the entrance columns and walls located at Forest Park Blvd. and State Blvd. and also at Forest Park Blvd. and Lake Avenue. The improvement will consist of repair only and no reconstruction.

All in accordance with the specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne, but will not exceed $20,000.

Adopted, this 10th day of June, 1987.

BOARD OF PUBLIC WORKS & SAFETY

ATTEST: Helen V. Gochenour
Secretary and Clerk

HI 77-110-24
5/27/87

SEWER IMPROVEMENT RESOLUTION 452-1986
SOUTH PARK DRAINAGE IMPROVEMENT

RESOLVED by the Board of Public Works & Safety of the City of Fort Wayne, State of Indiana, that the construction of a main sewer from its size and character is not only intended and adapted for use by property holders whose property abuts along the line of said sewer, but is also intended and adapted for receiving drainage from collateral drains already constructed or which hereafter may be constructed across the south Half (½) of the Southwest Quarter (¼) of Section 24, Township 30 North, Range 12 East, in Allen County, Indiana.

STORM SEWER:

Beginning at an existing 36 x 48 culvert located 190± L.F. east of, and 30± L.F. north of the centerline intersection of Old Decatur Road and Paulding Road. Thence northerly 207± L.F., thence north 363± L.F. and the end of the storm sewer.

Said storm sewer shall be 27" in diameter.

DITCH CHANNEL:

Beginning at an existing ditch channel located 190± L.F. east of and 30± L.F. north of the centerline intersection of Old Decatur Road and Paulding Road thence northerly 207± L.F., thence north 363± L.F., thence northerly 140± L.F., thence northwest 220± L.F., thence west 145± L.F. to an existing 24" drainage culvert and the end of the ditch channel.

ALTERNATE:

Beginning at the intersection of Southern Court and Belmont, thence northerly 300± L.F. to a proposed inlet, thence east 50± L.F. to a proposed inlet, thence north 50± L.F. to a proposed inlet and the end of the alternate storm sewer.

Said storm sewer shall be 15" in diameter.

Total cost of said storm sewer improvement project shall be paid for by funds from the City of Fort Wayne Street Bond II.

The Board of Public Works & Safety shall reserve the right to eliminate any and all parts in order to keep the project within the allotted budget limits.

The Board reserves the right to reject any and all bids for failure to comply with applicable laws and/or with the Instructions to Bidders. The Board also reserves the right to waive any defect in any bid.

ADOPTED this 27th day of May, 1987.

BOARD OF PUBLIC WORKS & SAFETY

By:
Baron R. Biedenweg, Director

By: Cosette R. Simon
Cosette R. Simon, Director

By:____________________
Lawrence D. Consalvos, Director

ATTEST:
Helen Gochenour
Helen Gochenour, Clerk

HI 77-110-22

SEWER IMPROVEMENT RESOLUTION 430-1986
EDGEWATER AVENUE SEWER IMPROVEMENT

RESOLVED by the Board of Public Works & Safety of the City of Fort Wayne, State of Indiana, that the construction of a main sewer from its size and character is not only intended and adapted for use by property holders whose property abuts along the line of said sewer, but is also intended and adapted for receiving drainage from collateral drains already constructed or which hereafter may be constructed across the Northeast Quarter (¼) of Section 1, Township 30 North, Range 12 East, in Allen County, Indiana.

STORM SEWER:

Beginning at a proposed sewer located approximately 25± L.F. south of and 12± L.F. west of the centerline intersection of Edgewater Avenue and Morton Street; thence westerly along and parallel with the south right-of-way line of Edgewater Avenue a distance of 1,380± L.F. to a proposed manhole approximately 60± L.F. east of and 10± L.F. south of the intersection of Edgewater Avenue and Tecumseh Street.

Said sewer shall be 48" in diameter.

Total cost of said storm sewer improvement project shall be paid for by funds from the City of Fort Wayne Sewer Bond.

The Board of Public Works & Safety shall reserve the right to eliminate any and all parts in order to keep the project within the allotted budget limits.

The Board reserves the right to reject any and all bids for failure to comply with applicable laws and/or with the Instructions to Bidders. The Board also reserves the right to waive any defect in any bid.

ADOPTED this 27th day of May, 1987.

BOARD OF PUBLIC WORKS & SAFETY

By: ______________________
Baron R. Biedenweg, Director

By: Cosette R Simon
Cosette R. Simon, Director

By: ______________________
Lawrence D. Consalvos, Director

ATTEST:

Helen Gochenour
Helen Gochenour, Clerk

HI 77-108-451

ANDERSON AVENUE STORM SEWER IMPROVEMENT

Resolution 451-1987

RESOLVED by the Board of Public Works & Safety of the City of Fort Wayne, State of Indiana, that the construction of a main sewer from its size and character is not only intended and adapted for use by property holders whose property abuts along the line of said sewer, but is also intended and adapted for receiving drainage from collateral drains already constructed or which hereafter may be constructed in the following described area.

> Bounded on the North by the North line of the Fairview Place Addition; on the West by the East right-of-way of Griswold Drive; on the South by the South line of Fairview Place Addition; and on the East by the West right-of-way line of Spy Run Avenue.

Storm Sewer

> Beginning at an existing storm sewer manhole located 20± LF South of and 25± LF West of the centerline intersection of Anderson Avenue and Griswold Avenue; thence, Westerly 20± LF South of and parallel to the centerline of said Anderson Avenue 1500± LF terminating at an existing storm sewer manhole located within the Westerly right-of-way line of Spy Run Avenue 20± LF South of the said Anderson Avenue.

Said sewers shall be 12" and 15" in diameter with all appurtenances. And said storm sewer with appurtenances shall be constructed in accordance with the plans, profiles and specifications now on file in the Board of Public Works & Safety of said City.

This project is funded by a Housing and Urban Development Community Block Grant and is subject to the requirements of Section (3) of the Housing and Development Acts of 1968.

The Board of Public Works & Safety shall reserve the right to eliminate any and all parts in order to keep the project within the allotted budget limits.

The Board reserves the right to reject any and all bids for failure to comply with applicable laws and/or with the Instructions to Bidders. The Board also reserves the right to waive any defect in any bid.

ADOPTED this 20th day of May 1987.

BOARD OF PUBLIC WORKS & SAFETY

Baron R. Biedenweg, Director

Cosette R. Simon

Cosette R. Simon, Director

L D Consalvos

Lawrence D. Consalvos, Director

ATTEST:

Helen Gochenour

Helen Gochenour, Clerk

HI 77-107.35
5/20/87

IMPROVEMENT RESOLUTION

NO. 6099-87

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve MAPLE PLACE FROM MAPLE AVENUE TO ITS NORTH TERMINUS by constructing new curbs, driveways, sidewalks where required and restoring street lights all in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

The cost of said improvement project shall be paid and shared by the City of Fort Wayne and by benefited property owners through Barrett Law assessment and shall be assessed as follows:

Curbs, driveways, sidewalks shall be assessed sixty percent (60%) on the real estate abutting on said improvements as above described and forty percent (40%) on the City of Fort Wayne, Indiana.

Restoration of existing street lights will be 100% City paid.

The property holders share of said improvement shall be apportioned against and paid by the said property owners benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate set by the Board of Public Works and Safety per annum. A bond or bonds shall be issued to the contractor in payment of such work, unless the property owners pay said assessments before said bond or bonds are issued. Under no circumstances shall the City of Fort Wayne be or be held responsible for any sum or sums due from said property owner or owners for said work, or for the collection of the same, or for the payment of any bond, bonds, certificate or certificates, issued to said contractor in payment for such work, except for such moneys as shall have been actually received by the City from the assessments for such improvement, or such moneys as said City is by said above entitled act required to pay.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 20th day of May, 1987.

BOARD OF PUBLIC WORKS & SAFETY

Baron R. Biedenweg, Director
of Public Works

Cosette R. Simon
Cosette R. Simon, Director
of Finance

L.D. Consalvos
Lawrence D. Consalvos, Director
of Public Safety

ATTEST: Helen V. Goshenour
Secretary and Clerk

#I 77-10 7-30
5/20/87

RESOLUTIONS OF THE BOARD OF PUBLIC WORKS AND SAFETY
OF THE CITY OF FORT WAYNE, INDIANA

COMES NOW, the Board of Public Works and Safety of the City of Fort Wayne, Indiana, and does hereby pass the following Resolutions, to-wit:

WHEREAS, the City of Fort Wayne, Indiana, owns certain property located within the City of Fort Wayne, Indiana, commonly referred to as the "Canal House" and legally described as follows:

N 21.6 of E 20 and S 30.7 of N 52.3
of E 2' of Lot #21, original plat;

N 52.3 of W 26.1 of Lot #22, original
plat.

WHEREAS, the City is desirous of granting, conveying and donating unto the Fort Wayne Fine Arts Foundation, Inc., such real estate and improvements thereon, for use by the Fort Wayne Fine Arts Foundation, Inc. and/or its member and affiliate organizations, for those charitable purposes for which such organizations were formed to and for the benefit of the residents of this community.

NOW, THEREFORE, BE IT RESOLVED THAT, complete authority and approval is hereby given for the City of Fort Wayne, Indiana, to grant, convey and donate unto the Fort Wayne Fine Arts Foundation, Inc., the real estate and improvements thereon as owned by the City and subject to those terms and conditions as referenced on the attached Deed, marked Exhibit "A" and made a part hereof;

BE IF FURTHER RESOLVED THAT, the Board Members and the Mayor, are empowered and authorized to execute the attached Deed conveying such property to the Fort Wayne Fine Arts Foundation, Inc.

IN WITNESS WHEREOF, these Resolutions have been passed this 20th day of May, 1987.

BOARD OF PUBLIC WORKS AND SAFETY
OF THE CITY OF FORT WAYNE, INDIANA

BY:
Baron R. Biedenweg, Director of
Public Works

BY: Cosette R. Simon
Cosette R. Simon, Director of
Administration & Finance

BY: L.D. Consalvos
Lawrence D. Consalvos, Director
of Public Safety

ATTEST:

BY: Helen V. Gochenour
Helen V. Gochenour, Clerk

HI 77-107-28
5/20/87

IMPROVEMENT RESOLUTION

NO. 6098-87

BOND ISSUE PHASE I

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

HANNA STREET from the south curbline of McKinnie Ave. to the north curbline of Pettit Ave. for the purpose of constructing new curbs and drive approaches.

All in accordance with the specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted, this 20th day of May, 1987.

BOARD OF PUBLIC WORKS & SAFETY

Cosette R. Simon

J.D. Conrad

ATTEST: Helen D. Gochenour
Secretary and Clerk

HI-77-107-29
5/20/87

IMPROVEMENT RESOLUTION
NO. 6072-87

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

1) Abbott Street from the south curbline of Manford to the north curbline of Oxford by replacing sidewalks and drive approaches
2) Plaza Drive from the south curbline of Drexel to the north curbline of Oxford by replacing sidewalks and drive approaches and total curbs
3) Central Drive from the south curbline of Drexel to the north curbline of Oxford by replacing sidewalks and drive approaches (BASE BID - To be paid by Community Development & Planning Dept.)

4) Drexel Avenue from the east property line of Alexander to the west property line of Abbott Street. (ALTERNATE I - To be paid by Board of Public Works Self Help Program)

This area also known as PONTIAC PLACE NSA'87

All in accordance with the specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community Development and Planning Department for the Base Bid and by Board of Public Works and Safety from their Self Help Program for Alternate I.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 20th day of May, 1987.

BOARD OF PUBLIC WORKS & SAFETY

Cosette R. Simo

L.D. Conrad

ATTEST: Helen D. Gochenaur
Secretary and Clerk

HI 77-103-24
5/13/87

STREET LIGHTING RESOLUTION

No. 201-87

WILLIAMS - WOODLAND

The Board of Public Works and Safety of the City of Fort Wayne, Indiana, having been petitioned by the Williams - Woodland Park Neighborhood Association, hereby deems it necessary to install an underground ornamental lighting system on the following streets; Taber street from Calhoun to Hoagland, Suttenfield Street from Calhoun to Hoagland, Woodland Avenue from Calhoun to Hoagland and Webster Street from Williams to Suttenfield, all in accordance with the plans and specifications on file in the office of the Board of Public Works and Safety of said City and such lighting is now ordered.

The total project cost shall be assessed against the City of Fort Wayne, Indiana.

Adopted this 13th day of May, 1987.

BOARD OF PUBLIC WORKS & SAFETY

Baron R. Biedenweg, Director
of Public Works

Cosette R. Simon
Cosette R. Simon, Director
of Finance

L. D. Consalvos
Lawrence D. Consalvos, Director
of Public Safety

Attest:

Helen V. Gochenour
Helen V. Gochenour, Clerk

HI 77-103-23
5/13/87

STREET LIGHTING RESOLUTION

No. 200-87

LEITH - KILLEA

The Board of Public Works and Safety of the City of Fort Wayne, Indiana, having been petitioned by certain property owners of West Leith Street from Calhoun to Hoagland and West Killea Street from Calhoun to Hoagland, hereby deems it necessary to install an underground ornamental lighting system for the aforementioned streets, all in accordance with drawings and specifications on file in the office of the Board of Public Works and Safety of said City and such lighting is now ordered.

The total project cost shall be assessed upon the City of Fort Wayne, Indiana.

Adopted this 13th day of May, 1987.

BOARD OF PUBLIC WORKS & SAFETY

Baron R. Biedenweg, Director
of Public Works

Cosette R. Simon
Cosette R. Simon, Director
of Finance

L.D. Consalvos
Lawrence D. Consalvos, Director
of Public Safety

Attest:

Helen V. Gochenour
Helen V. Gochenour, Clerk

77-103-22
5/13/87

STREET LIGHTING RESOLUTION

No. 199-87

POPLAR AREA

The Board of Public Works and Safety of the City of Fort Wayne, Indiana, having been petitioned by the Poplar Neighborhood Association, hereby deems it necessary to install an underground ornamental street lighting system on the following streets: Walnut Street from Fairfield Avenue to Fox Avenue, Poplar Street from Fairfield Avenue to Fox Avenue, Oakley Street from Taylor Street to Dewald Street and Dewald Street from Oakley STreet to Fairfield Avenue, all in accordance with the plans and specifications on file in the office of the Board of Public Works and Safety of said City and such lighting is now ordered.

The total project cost shall be assessed against the City of Fort Wayne, Indiana.

Adopted, this 13th day of May, 1987.

BOARD OF PUBLIC WORKS & SAFETY

Baron R. Biedenweg, Director
of Public Works

Cosette R. Simon
Cosette R. Simon, Director
of Finance

L.D. Consalvos
Lawrence D. Consalvos, Director
of Public Safety

Attest:

Helen V. Gochenour
Helen V. Gochenour, Clerk

HI 77-102-21
5/13/87

IMPROVEMENT RESOLUTION

NO. 6097-87

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve Crandon Lane from Glendale Drive to Melbourne Court, Melbourne Ct. from Crandon to Kenton Lane and Kenton Lane from Melbourne Ct. to Edenton Drive with new curbs, improved surface drainage and resurfacing (Westmoor Extended Addition)

All in accordance with the specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted, this 13th day of May, 1987.

BOARD OF PUBLIC WORKS & SAFETY

Cosette R Kimo

Lawrence D. Consalvos

ATTEST: Helen V. Gochenour
Secretary and Clerk

HI 77-102-20
5/13/87

IMPROVEMENT RESOLUTION

NO. 6095-87

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to extend turn lanes on North Clinton Street at the intersections of Parnell Avenue, Washington Center Road, and St. Joe Center Road and also construct a new turn lane at Medical Park Drive.

All in accordance with the specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted, this 13th day of May, 1987.

BOARD OF PUBLIC WORKS & SAFETY

Carter R. Simon

Lawrence R. Corsalter

ATTEST: Helen D. Gochenour
Secretary and Clerk

HI 77-102-19
5/13/87

IMPROVEMENT RESOLUTION

NO. 6093-87

NIP BOND ISSUE

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve by constructing new curbs, driveways, yardwalks, street lighting, and sidewalks in South Calhoun Place - NIP - as follows:

- E. Foster Parkway - From the east curbline of Calhoun Street to the west curbline of Clinton Street; curbs, sidewalks (where needed), driveways (where needed), yardwalks (where needed), and street lighting.
- E. Branning Avenue - From the east curbline of Calhoun Street to the west curbline of Clinton Street; curbs, sidewalks (where needed), driveways (where needed), yardwalks (where needed), and street lighting.
- E. Lexington Avenue - From the east curbline of Calhoun Street to the west curbline of Clinton Street; curbs, side walks (where needed), driveways (where needed), yardwalks (where needed), and street lighting.
- McKinnie Avenue - From the east curbline of Calhoun Street to the west curbline of Clinton Street; curb, sidewalks, driveways, and yardwalks.
- Calhoun Street - From the south curbline of E. Foster Parkway to McKinnie Avenue on the east side, and from the south curbline of E. Foster Parkway to the north curbline of Lexington Avenue on the west side; curbs, sidewalks, driveways, and yardwalks.

all in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

The cost of said improvement shall be assessed as follows:

Curbs, driveway approaches, and yardwalks, shall be assessed 50% on the real estate abutting on said improvements as above described and 50% on the City of Fort Wayne, Indiana. Sidewalks shall be assessed 75% on the real estate abutting on said improvements as above described and 25% on the City of Fort Wayne, Indiana.

(STREET LIGHTING)

A maximum cost of $3.27 per lineal foot of property shall be assessed upon real estate abutting the above described street. The balance of the Street Lighting cost shall be assessed upon the City of Fort Wayne, Indiana, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate set by the Board of Public Works and Safety per annum. A bond or bonds shall be issued to the contractor in payment of such deferred assessments. Under no circumstances shall the City of Fort Wayne be or be held responsible for any sum or sums due from said property owner or owners for said work, or for the collection of the same, or for the payment of any bond, bonds, certificate or certificates, issued to said contractor in payment for such work, except for such moneys as shall have been actually received by the City from the assessments for such improvement, or such moneys as said City is by said above entitled act required to pay.

All proceedings and any work done on said improvements, assessments of property, collection or assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 13th day of May, 1987.

BOARD OF PUBLIC WORKS & SAFETY

Cosette R. Simon

L.D. Conseloos

ATTEST: Helen J. Gochenour
Secretary and Clerk

HI 77/96/22
5/6/87

RESOLUTION 429-1986
"~~Tecumseh~~ Morton Street Pump Station"

WHEREAS, the Board of Public Works & Safety of the City of Fort Wayne, Indiana, has determined that the design and/or modification and additions to the Tecumseh Pump Station are necessary.

NOW, THEREFORE, BE IT RESOLVED that equipment shall be purchased by the City of Fort Wayne, Indiana, on a purchase order, and labor bids to install said equipment shall be submitted separately, so that said design, modification or additions can be completed.

Total cost of said pump station improvement and equipment shall be paid for by funds from the Sewer Bond.

The Board of Public Works & Safety shall reserve the right to eliminate any and all parts in order to keep the project within the allotted budget limits.

The Board further reserves the right to reject any and all bids for failure to comply with applicable laws and/or with the Instructions to Bidders. The Board also reserves the right to waive any defect in any bid.

ADOPTED this 6th day of May 1987.

BOARD OF PUBLIC WORKS & SAFETY

By
Baron R. Biedenweg, Director

By Cosette R. Simon
Cosette R. Simon, Director

By
Lawrence D. Consalvos, Director

ATTEST:

Helen Gochenour
Helen Gochenour, Clerk

77-96-21

IMPROVEMENT RESOLUTION

NO. 6092-87

NIP BOND ISSUE PHASE I

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

Euclid Avenue from the south curb line of Colerick Street to the north curb line of Oxford Street by replacing sidewalks, yardwalks and drive approaches.

All in accordance with the specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted, this 6th day of May, 1987.

BOARD OF PUBLIC WORKS & SAFETY

Cosette R.

ATTEST: Helen V. Gochenour
Secretary and Clerk

HI 77-96-18
5/6/87

RESOLUTION 447-1986

"~~Hartman/Fairfax~~ Regulators"
Foster Park - Woodhurst

WHEREAS, the Board of Public Works & Safety of the City of Fort Wayne, Indiana, has determined that the design and/or modification and additions to the Hartman/Fairfax Regulators are necessary.

NOW, THEREFORE, BE IT RESOLVED that equipment shall be purchased by the City of Fort Wayne, Indiana, on a purchase order, and labor bids to install said equipment shall be submitted separately, so that said design, modification or additions can be completed.

Total cost of said regulator improvements and equipment shall be paid for by funds from the Sewer Utility.

The Board of Public Works & Safety shall reserve the right to eliminate any and all parts in order to keep the project within the allotted budget limits.

The Board further reserves the right to reject any and all bids for failure to comply with applicable laws and/or with the Instructions to Bidders. The Board also reserves the right to waive any defect in any bid.

ADOPTED this 6th day of May 1987.

BOARD OF PUBLIC WORKS & SAFETY

By____________________
Baron R. Biedenweg, Director

By Cosette R. Simon
Cosette R. Simon, Director

By____________________
Lawrence D. Consalvos, Director

ATTEST:

Helen Gochenour
Helen Gochenour, Clerk

AI 77-96-20
5/6/87

IMPROVEMENT RESOLUTION

NO. 6091-87

NIP BOND ISSUE PHASE I

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

Drexel Avenue from the east curb line of South Anthony Blvd. to the west curb line of Alexander Street by replacing partial curbs and drive approaches.

All in accordance with the specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted, this 6th day of May, 1986.

BOARD OF PUBLIC WORKS & SAFETY

Cosette R. Gmoz

ATTEST: Helen Gochenaur
Secretary and Clerk

HI 77-96-19
5/6/87

RESOLUTION 434-1986
"Prairie Grove/Bradbury Drive Storm Pumps"

WHEREAS, the Board of Public Works & Safety of the City of Fort Wayne, Indiana, has determined that the design and/or modification and additions to the Prairie Grove/Bradbury Drive Storm Pumps are necessary.

NOW, THEREFORE, BE IT RESOLVED that equipment shall be purchased by the City of Fort Wayne, Indiana, on a purchase order, and labor bids to install said equipment shall be submitted separately, so that said design, modification or additions can be completed.

Total cost of said pump improvements and equipment shall be paid for by funds from the Sewer Utility.

The Board of Public Works & Safety shall reserve the right to eliminate any and all parts in order to keep the project within the allotted budget limits.

The Board further reserves the right to reject any and all bids for failure to comply with applicable laws and/or with the Instructions to Bidders. The Board also reserves the right to waive any defect in any bid.

ADOPTED this 6th day of May 1987.

BOARD OF PUBLIC WORKS & SAFETY

By____________________
Baron R. Biedenweg, Director

By Cosette R. Simon
Cosette R. Simon, Director

By____________________
Lawrence D. Consalvos, Director

ATTEST:

Helen Gochenour
Helen Gochenour, Clerk

E 77-74-19
4/29/87

LINCOLNSHIRE DRAINAGE IMPROVEMENTS
RESOLUTION NO. 445-87

RESOLVED by the Board of Public Works & Safety of the City of Fort Wayne, State of Indiana that:

The construction of a main sewer from its size and character is not only intended and adapted for use by property holders whose property abuts along the line of said sewer, but is also intended and adapted for receiving drainage from collateral drains already constructed or which hereafter may be constructed across the North Half of the Southwest Quarter of Section 26, Township 30 North, Range 12 East, in Allen County, Indiana.

Bounded on the south by Gerke Avenue, bounded on the west by Fairfield Avenue, bounded on the north by Concord Lane and bounded on the east by Harrison Street.

SEWER:

Beginning at a point on the northerly bank of an existing open ditch between Gerke Avenue and Southfair Court, said point being approximately 85 feet easterly of the centerline of Fairfield Avenue; thence northeasterly ±24 feet to a proposed manhole; thence northerly ±420 feet crossing Southfair Court to a proposed manhole located at the southerly right-of-way of Millside Court.

Said storm sewer shall be 12 inch, 15 inch, 18 inch, 21 inch and 24 inch in diameter with all appurtenances. And said sewer wiiith all appurtenances shall be constructed in accordance with the plans, profiles and specifications now on file in the Office of the Board of Public Works and Safety of said city.

Total cost of said storm sewer improvement project shall be paid for by funds from the City of Fort Wayne Sewer Utility Fund.

The Board of Public Works and Safety shall reserve the right to eliminate any and all parts in order to keep the project within the allotted budget limits.

The Board reserves the right to reject any and all bids for failure to comply with applicable laws and/or with the Instructions to Bidders. The Board also reserves the right to waive any defect in any bid.

ADOPTED this 29th day of April, 1987.

Board of Public Works & Safety

By: ______________________
Baron R. Biedenweg, Director

By: Cosette R. Simon
Cosette R. Simon, Director

By: L. D. Consalvos
Lawrence D. Consalvos, Director

ATTEST: Helen V. Gochenour
Helen Gochenour, Clerk

HL 77-94-13
4/29/87

STREET LIGHTING RESOLUTION

NO. 198-87 Amended

ROSE LANE

Resolved by the Board of Public Works and Safety of the City of Fort Wayne, Indiana, that it is deemed necessary to install an underground ornamental lighting system on Rose Lane from Fairfield Avenue to Hoagland Avenue all in accordance with the drawings and specifications on file in the office of the Board of Public Works and Safety of said City and such lighting is now ordered.

The total cost of said lighting shall be funded by the City of Fort Wayne and the HUD Community Development Block Grant and is subject to the requirements of Section 3 of Housing and Urban Development Act of 1968.

Adopted this 29th day of April 1987.

BOARD OF PUBLIC WORKS & SAFETY

Baron R. Biedenweg, Director
of Public Works

Cosette R. Simon
Cosette R. Simon, Director
of Finance

L.D. Consalvo
Lawrence D. Consalvos, Director
of Public Safety

Attest:

Helen V. Gochenour (ca.)
Helen V. Gochenour, Clerk

77-92-35
4/22/87

STREET LIGHTING RESOLUTION

NO. 198-87

ROSE LANE

Resolved by the Board of Public Works and Safety of the City of Fort Wayne, Indiana, that it is deemed necessary to install an underground ornamental lighting system on Rose Lane from Fairfield Avenue to Hoagland Avenue all in accordance with the drawings and specifications on file in the office of the Board of Public Works and Safety of said City and such lighting is now ordered.

The total cost of said lighting shall be paid with monies from the Community Development Block Grant as provided for in Title I of the 1974 Housing and Community Development Act and the City of Fort Wayne, Indiana.

Adopted this 22nd day of April 1987.

BOARD OF PUBLIC WORKS & SAFETY

Baron R. Biedenweg, Director
of Public Works

Cosette R. Simon
Cosette R. Simon, Director
of Finance

L. D. Consalvos
Lawrence D. Consalvos, Director
of Public Safety

Attest:

Helen V. Gochenour
Helen V. Gochenour, Clerk

HI 77-92-28
4/22/87

WAYNE AND UNION STREETS

STORM SEWER IMPROVEMENT RESOLUTION NO. 450-1987

Resolved by the Board of Public Works and Safety of Fort Wayne, Indiana, that construction of a storm sewer, which from its size and character is intended and adapted for use by the property holders whose property abuts along the line of said sewer, which hereafter may be constructed within Section 2, Township 30 North, Range 12 East, Allen County, Indiana.

STORM SEWER

Beginning at an existing storm sewer manhole located at the first alley North of the Wayne and Union Street intersection; hence South a distance of 165 ± L.F. terminating at a proposed storm sewer manhole. Work also includes inlets, catch basins and connecting lines.

Said storm sewers are 12 and 15 inches in diameter.

Total cost of said storm sewer improvements project shall be paid by funds from Fort Wayne 1986 Sewer Bond Issue.

The Board of Public Works & Safety shall reserve the right to eliminate any and all parts in order to keep the project within the allotted budget limits.

The Board reserves the right to reject any an all bids for failure to comply with the applicable laws and/or with the Instructions To Bidders. The Board also reserves the right to waive any defect in any Bid.

ADOPTED this 22nd day of April, 1987.

BOARD OF PUBLIC WORKS & SAFETY

By
Baron Biedenweg, Director

By Cosette R. Simon
Cosette R. Simon, Director

By L.D. Consalvos
Lawrence D. Consalvos, Director

ATTEST:
Helen V. Gochenour
Helen V. Gochenour, Clerk

HI

EMERGENCY SEWER REPAIR RESOLUTION NO. 77-91-12

WHEREAS, a sewer collapsed in Harrison Street at Superior Street; and

WHEREAS, an Emergency exists to have it repaired immediately; and

WHEREAS, the Water Pollution Control Maintenance Department solicited bids from T & G Excavating, Inc. and John Dehner, Inc.; and

WHEREAS, John Dehner, Inc., is available to make these repairs immediately:

NOW, THEREFORE, the Board of Public Works and Safety hereby declares that an Emergency does exist and orders City Utilities' Purchasing Department to issue a Purchase Order to John Dehner, Inc., to make said repairs.

APPROVED AND ADOPTED THIS 22nd day of April, 1987.

BOARD OF PUBLIC WORKS AND SAFETY

Baron R. Biedenweg
Director of Public Works

Cosette R. Simon
Cosette R. Simon
Director of Administration & Finance

L D Consalvos
Lawrence D. Consalvos
Director of Public Safety

ATTEST:

Helen V. Gochenour
Helen V. Gochenour, Clerk

77-88-20
4/15/87

STREET LIGHTING RESOLUTION

NO. 195-87 AMENDED II

INDIAN VILLAGE ADDITION

The Board of Public Works and Safety of the City of Fort Wayne, Indiana, having been petitioned by certain property owners of Indian Village, hereby deems it necessary to install underground ornamental lighting system for Indian Village, more specifically defined as: Enola Court from Ojibway Trail to the Southern Terminus, Indian Hills Drive from Engle Road to Ojibway Trail, Wawonaissa Trail from Engle Road to Opechee Way, Wawonaissa Trail from Owaissa Way to Manito Boulevard, Nokomis Road from Wawonaissa Trail to Lots #8 and #24 Indian Village Section C inclusive, all in accordance with the plans and specifications on file in the office of the Board of Public Works and Safety of said City and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

A maximum cost of $3.27 per lineal foot of property shall be assessed upon real estate abutting the above described street. The balance of the project cost shall be assessed upon the City of Fort Wayne, Indiana. Assessments, if deferred, are to be paid in ten (10) equal installments, with interest at nine (9) percent per annum and shall be financed by the Barrett Law revolving improvement fund as provided for in the Indiana Statutes. All proceedings and any work done in said lighting assessment of property and collection of assessments shall be as provided for in said above entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 15th day of April 1987.

BOARD OF PUBLIC WORKS & SAFETY

Baron R. Biedenweg, Director
of Public Works

Cosette R.
Cosette R. Simon, Director
of Finance

L.D. Consalvos
Lawrence D. Consalvos, Director
of Public Safety

Attest:

Helen D. Gochenour
Clerk

HI 77-88-21
4/15/87

IMPROVEMENT RESOLUTION

NO. 6090-87

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

RIEDMILLER AVENUE From Taylor Street to Guthrie Avenue by total sidewalk and curb replacement

HALE AVENUE From Riedmiller Avenue to Phenie Avenue by constructing new sidewalk (north side only) - BASE BID - and

EAGLE STREET From Michigan Avenue to Riedmiller Avenue by constructing partial sidewalk replacement and total curb replacement - ALTERNATE I

This project will also be known as MICHIGAN AVENUE NSA'87

all in accordance with the specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community Development and Planning Department.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 15th day of April, 1987.

BOARD OF PUBLIC WORKS & SAFETY

ATTEST:
Secretary and Clerk

HI
77-84-35
4/8/87

IMPROVEMENT RESOLUTION

NO. 6088-87

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

DEWALD STREET From Hoagland Avenue to Fairfield Avenue by replacing curbs, partial sidewalk replacement and installing Street Lights and on

BUTLER AVENUE From Hoagland Avenue to Fairfield Avenue by installing Street Lights

This area also known as HOAGLAND/MASTERSON NSA'87

all in accordance with the specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community Development and Planning Department.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 8th day of April, 1987.

BOARD OF PUBLIC WORKS & SAFETY

Cosette R. Gillie

J.D. Conradtos

ATTEST: Helen D. Glockenour
Secretary and Clerk

HI 77-79-11
4/1/87

IMPROVEMENT RESOLUTION

FOR CURB AND SIDEWALK

NO.6089-87

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

LEITH STREET from Harrison Street to Hoagland Avenue by constucting new sidewalks and on

SHAWNEE AVENUE from Killea to Wildwood Avenue by constructing new curbs

This area also known as FAIRFIELD NSA'87

all in accordance with the specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community Development & Planning Department.

Adopted, this 1st day of April, 1987.

BOARD OF PUBLIC WORKS & SAFETY

L.D. Conrad

ATTEST: Helen D. Gochenaur
Secretary and Clerk

H2 77-70-33
3/18/87

IMPROVEMENT RESOLUTION

NO.6079-87

NIP BOND ISSUE

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve the area as follows:

EASTBROOK AND WESTBROOK DRIVE From the east property line of State Street to the west property line of Clinton Street for the purpose of new curbs, alley approaches, driveway approaches and sidewalks

all in accordance with the specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted, this 18th day of March, 1987.

BOARD OF PUBLIC WORKS & SAFETY

ATTEST: Helen D. Gochenour
Secretary and Clerk

HI 77-70-34
3/18/87

"BASS ROAD SANITARY SEWER EXTENSION"
Resolution 906-1987

RESOLVED by the Board of Public Works & Safety that it is deemed necessary to improve the Bass Road area by the construction of sanitary sewers, in the following described area:

> Bounded on the North and East by Leesburg Road on the South by the South right-of-way line of Bass Road and on the West by the Corporate limit line of the City of Fort Wayne.
>
> Sanitary Sewers
> The construction of a main sewer which from its size and character is not only intended and adapted for use by property holders, whose property abuts the line of said sewer, but is also intended and adapted for recieving sewage from collateral drains already constructed or which hereafter may be constructed, be and the same is hereby ordered in and along the following described sewer line:
>
> Main Sewer
> Beginning at an existing sewer manhole located at the Northeast portion of the intersection of Leesburg and Bass Roads; thence West a distance of 1,235± LF terminating at a proposed sewer manhole.
>
> Said sanitary sewer shall be 10 inches in diameter.

And, said improvements with all appurtenances shall be constructed in accordance with the plans, profiles and specifications now on file in the Department of Public Works & Safety of said City.

The property holders share of said improvement shall be apportioned against and paid by the said property holders benefited by said improvements all according to the method and manner provided for in the Acts of the General Assembly of the State of Indiana, effective 1 September 1981 and the provisions of all acts amendatory thereto and supplemental thereof.

Assessments, if deferred, are to be paid in ten equal installments with interest at the rate of nine (9%) percent per annum as set by the Board of Public Works & Safety and shall be financed under Barrett Law Revolving Funds as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessments of property collection of assessments and issuance of bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

ADOPTED this 18th day of March 1987.

Board of Public Works & Safety

By
Baron R. Biedenweg, Director

By Cosette R Simon
Cosette R. Simon, Director

By L.D. Consalvos
Lawrence D. Consalvos, Director

ATTEST:

Helen Gochenour
Helen Gochenour, Clerk

HI 77-70-32
3/18/87

IMPROVEMENT RESOLUTION

NO.6084-87

OXFORD NSA'87

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve by reconstructing Sidewalks, Curbs, Drive Approaches on:

1) DALMAN AVENUE from South Monroe to Warsaw
   SOUTH MONROE STREET from Dalman to Colerick
   (BASE BID)

2) DALMAN AVENUE from South Monroe to Hanna
   (ALTERNATE I)

This project also known as OXFORD NSA'87

all in accordance with the specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community Development & Planning Department from their Community Development Block Grant Funds.

Adopted, this 18th day of March, 1987.

BOARD OF PUBLIC WORKS & SAFETY

Costin R. Gintz

L.D. Conahan

ATTEST: Helen V. Gochenour
Secretary and Clerk

HI 3/18/87
77-70-31

IMPROVEMENT RESOLUTION

FOR CURB AND SIDEWALK

NO.6087-87

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

1) HANNA STREET From Taber Street to Pontiac Street with new sidewalks and curbs.

2) PONTIAC STREET From Anthony Blvd. to Central Avenue - North Side Only with new Curbface Walk

This project also known as HANNA-CREIGHTON NSA'87

all in accordance with the specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community Development & Planning.

Adopted, this 18th day of March, 1987.

BOARD OF PUBLIC WORKS & SAFETY

Cosette R. Simon

L.D. Conrad

ATTEST: Helen V. Goakenour
Secretary and Clerk

HI 77-70-07
3/18/87

STREET LIGHTING RESOLUTION

NO. 197-87

SOUTH MONROE STREET

The Board of Public Works and Safety of the City of Fort Wayne, Indiana, having been petitioned by certain property owners of the 3600-3800 blocks of South Monroe Street, hereby deems it necessary to install an underground ornamental lighting system for the 3600-3800 blocks of South Monroe Street, all in accordance with the plans and specifications on file in the office of the Board of Public Works and Safety of said City and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

A maximum cost of $3.27 per lineal foot of property shall be assessed upon real estate abutting the above described street. The balance of the project cost shall be assessed upon the City of Fort Wayne, Indiana. Assessments, if deferred, are to be paid in ten (10) equal installments, with interest at nine (9) percent per annum and shall be financed by the Barrett Law revolving improvement fund as provided for in the Indiana Statutes. All proceedings and any work done in said lighting assessment of property and collection of assessments shall be as provided for in said above entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 18th day of March 1987.

BOARD OF PUBLIC WORKS & SAFETY

Baron R. Biedenweg, Director
of Public Works

Casette R. Simon
Casette R. Simon, Director
of Finance

Lawrence D. Consalvos
Lawrence D. Consalvos, Director
of Public Safety

Attest:

Helen D. Blackeman
Clerk

HI 77-70-30
3/18/87

STREET LIGHTING RESOLUTION

NO. 196-87

JULIETTE AVENUE

The Board of Public Works and Safety of the City of Fort Wayne, Indiana, having been petitioned by certain property owners of the 2100-2200 blocks of Juliette Avenue, hereby deems it necessary to install an underground ornamental lighting system for the 2100-2200 blocks of Juliette Avenue, all in accordance with the plans and specifications on file in the office of the Board of Public Works and Safety of said City and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

A maximum cost of $3.27 per lineal foot of property shall be assessed upon real estate abutting the above described streets. The balance of the project cost shall be assessed upon the City of Fort Wayne, Indiana. Assessments, if deferred, are to be paid in ten (10) equal installments, with interest at nine (9) percent per annum and shall be financed by the Barrett Law revolving improvement fund as provided for in the Indiana Statutes. All proceedings and any work done in said lighting assessment of property and collection of assessments shall be as provided for in said above entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 18th day of March 1987.

BOARD OF PUBLIC WORKS & SAFETY

Baron R. Biedenweg, Director
of Public Works

Cosette R. Simon
Cosette R. Simon, Director
of Finance

L.D. Consalvos
Lawrence D. Consalvos, Director
of Public Safety

Attest:

Helen V. Gochenour
Clerk

HI 77-248-3
3-16-88

MOHAWK DRIVE & DEERWOOD DRIVE
WATER MAIN EXTENSION
RESOLUTION #1039-88

Amended

RESOLVED by the Board of Public Works & Safety that it is deemed necessary to construct:

> A system of water mains, intended and adopted for local use by the property holders in the tract to be improved and also the requirements of other real estate to be served with extension, be and the same is hereby ordered in and along Mohawk Drive from River Park Drive to Deerwood Drive. On Deerwood Drive from Mohawk Drive to Woodbrook Drive.

And said improvements with all appurtenances, shall be constructed in accordance with the plans, profiles, and specifications now on file in the Department of the Board of Public Works and Safety of said City.

The cost of said water system project shall be paid and shared by the City of Fort Wayne and by the benefited property owners.

The property holders share of said improvement shall be apportioned against and paid by the said property holders benefited by said improvements all according to the method and manner provided for in the Acts of the General Assembly of the State of Indiana.

Assessments, if deferred, are to be paid in ten equal installments with interest at a rate of 9% set by the Board of Public Works and safety and shall be financed under Revolving Barrett Law Funds as provided for in the above-entitled acts and all amendments thereto and supplemental thereof.

ADOPTED THIS 16th DAY OF March, 1988.

BOARD OF PUBLIC WORKS AND SAFETY

BY: Angela Derheimer
Angela S. Derheimer, Member

BY: C David Silletto
C. David Silletto, Member

BY:
Robert E. Love, Member

ATTEST:

Helen Gochenour
Helen V. Gochenour, Clerk

APPROVED as to form and legality by Attorney-at-Law.
ASSOCIATE CITY ATTORNEY

HI 77-67-30
3/11/87

"CHARLOTTE AVENUE SANITARY SEWER EXTENSION"
Resolution 907-1987

"AMENDED"

RESOLVED by the Board of Public Works & Safety of the City of Fort Wayne, State of Indiana, that:

The construction of a local sewer, intended and adapted only for use by the property holders, whose property abuts thereon, and not intended or adapted for receiving sewage from collateral drains, be and the same is hereby orderd in and along the following described centerline:

> Beginning at a proposed manhole located 1150± LF East of and 175± LF South of the centerline intersection of Reed Road and Charlotte Avenue; thence North a distance of 200± LF to a proposed manhole located 10± LF West of and 5± LF North of the Southeast corner of Lot #23 of Duvall's Circumurban Court Addition; thence West along and prallel with the North right-of-way line of Charlotte Avenue a distance of 855± LF terminating at a proposed cleanout located 15± LF East and 5± LF North of the Southeast corner of Lot #6 of said Duvall's Circumurban Court Addition.
>
> Said sewer shall be 8" in diameter.

And, said sewer with all its appurtenances shall be constructed in accordance with the plans, profiles and specifications now on file in the Department of the Board of Public Works & Safety of said City.

The cost of said sanitary sewer improvement shall be paid and shared by the City of Fort Wayne Sewer Utility and also benefited property owners.

The property owners share of said improvement shall be apportioned against and paid by the property holders benefited by said improvement, all according to the method and manner provided for in the Acts of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments, if deferred, are to be paid in ten equal installments with interest at the rate set by the Board of Public Works & Safety, per annum, and shall be financed by the Barrett Law Revolving Improvement Fund as provided for in the above-entitled acts. All proceedings and any work done in said sewer improvement, assessment of property, collection of assessments and issuance of bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

BOARD OF PUBLIC WORKS & SAFETY

Baron R. Biedenweg, Director

Cosette R. Simon

Cosette R. Simon, Director

L D Consalvos

Lawrence D. Consalvos, Director

ATTEST:

Helen Gochenour

Helen Gochenour, Clerk

HI 77-67-29
3/11/87

IMPROVEMENT RESOLUTION

NO.6085-87

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

A. North Washington Road - from the West pavement line of Freeman Street to the East property line of Ardmore Avenue

by constructing curbs, partial driveway approaches, and partial yard walks

B. South Washington Road - from the Southwesterly property line of North Washington Road to the South Easterly extended property line of Saginaw Drive

by constructing curbs, partial driveway aproaches, and partial yard walks

all in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

The cost of said improvement shall be assessed 50% on the real estate abutting on said improvements as above described and 50% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate set by the Board of Public Works and Safety per annum. A bond or bonds shall be issued to the contractor in payment of such deferred assessment. Under no circumstances shall the city of Fort Wayne be or be held responsible for any sum or sums due from said property owner or owners for said work, or for the collection of the same, or for the payment of any bond, bonds, certificate or certificates, issued to said contractor in payment for such work, except for such moneys as shall have been actually received by the City from the assessments for such improvement, or such moneys as said City is by said above entitled act required to pay.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 11th day of March, 1987.

BOARD OF PUBLIC WORKS & SAFETY

ATTEST: Helen D. Gochenaur
Secretary and Clerk

#I 77-67-28
3/11/87

IMPROVEMENT RESOLUTION

NO.6068-86

1986 BOND ISSUE

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve Berry Street between:

> Fulton Avenue and Broadway by constructing partial sidewalk replacement, total curb replacement, drive approaches, yardwalks on the North side of Berry Street. Also by adding corner wingwalks at the Corner of Fulton and Berry and the N.E. and S.E. corners of Broadway and Berry Streets.

all in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted, this 11th day of March, 1987.

BOARD OF PUBLIC WORKS & SAFETY

L. D. Conover

ATTEST: Helen D. Gockenour
Secretary and Clerk

HI 77-0726
3/11/'87

DUPLICATE

ADOPTED 1/28/87

IMPROVEMENT RESOLUTION

NO. 6077-87

NIP BOND ISSUE

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve by constructing New Curbs, Driveway Approaches for drainage (as required), Yard Walks for drainage (as required), and Street Lighting:

1) North Anthony Boulevard - From the North curb line of State Boulevard to the South curb line of Vance Avenue

all in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

The cost of said improvement shall be assessed as follows:

curbs, driveway approaches and yard walks shall be assessed 50% on the real estate abutting on said improvements as above described and 50% on the City of Fort Wayne, Indiana.

(STREET LIGHTING)

A maximum cost of $3.27 per lineal foot of property shall be assessed upon real estate abutting the above described street. The balance of the Street Lighting cost shall be assessed upon the City of Fort Wayne, Indiana, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate set by the Board of Public Works and Safety per annum. A bond or bonds shall be issued to the contractor in payment of such deferred assessments. Under no circumstances shall the city of Fort Wayne be or be held responsible for any sum or sums due from said property owner or owners for said work, or for the collection of the same, or for the payment of any bond, bonds, certificate or certificates, issued to said contractor in payment for such work, except for such moneys as shall have been actually received by the City from the assessments for such improvement, or such moneys as said City is by said above entitled act required to pay.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 11th day of March, 1987.

BOARD OF PUBLIC WORKS & SAFETY

Loretta R. Gmore

J.D. Gonsalves

ATTEST: Helen O. Gochenour
Secretary and Clerk

HI 77-67-27
3/11/87

IMPROVEMENT RESOLUTION

NIP BOND ISSUE

NO.6086-87

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve the area as follows:

Schele Avenue from East Lumbard Avenue to the West property line of Roy Street

by constructing new curbs, yard walks, drive approaches and 8" deep strength asphalt pavement.

all in accordance with the profile, details, drawings and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted, this 11th day of March, 1987.

BOARD OF PUBLIC WORKS & SAFETY

ATTEST: Helen V. Gochenour
Secretary and Clerk

HI 77-243-8
3/9/88

IMPROVEMENT RESOLUTION NO. 6107-88

ANTHONY WAYNE INDUSTRIAL CENTER DEMOLITION & SITE PREPARATION

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA, that it is deemed necessary to improve ANTHONY WAYNE INDUSTRIAL CENTER by performing demolition and site preparation, all in the following area:

A parcel of land bounded on the north by the Norfolk and Southern Railroad, on the east by Fletcher Avenue, on the south by Wayne Trace, on the west by Anthony Blvd.

All in accordance with the profile, details, drawings, and specifications on file in the Office of the Department of Public Works of said City; and such improvement is now ordered.

Adopted this 9th day of March, 1988.

BOARD OF PUBLIC WORKS & SAFETY

Angela S. Derheimer
Angela S. Derheimer
Director of Public Works

Robert E Love
Robert E. Love
Director of Public Safety

C David Silletto
C. David Silletto
Director of Administration & Finance

Attested By: Helen Gochenour
Helen Gochenour, Clerk

77-61-23
3/4/87

IMPROVEMENT RESOLUTION

NIP BOND ISSUE

NO.6081-87

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve the area as follows:

by construction of new curb, drive approaches, and yardwalks - Hoagland Avenue from the South property line of Sherwood Terrace to the North property line of Pettit Avenue

all in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted, this 4th day of March, 1987.

BOARD OF PUBLIC WORKS & SAFETY

Cosette R. Simon

J.D. Consalvo

ATTEST: Helen D. Gochenaur
Secretary and Clerk

HI 77-61-22
3/5/87

IMPROVEMENT RESOLUTION

FOR STREET OR ALLEY

NO. 6083-87

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve STATE BLVD. from the east property line of Clinton Street to the west property line of Spy Run Avenue by widening, resurfacing, construction of new drainage facilities, relocating traffic signals, pavement markings and the demolition of a building located on Lot No. 20 of John H. Jacobs Addition - An addition to the City of Fort Wayne

all in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted, this 4th day of March, 1987.

BOARD OF PUBLIC WORKS & SAFETY

Casetta R. Smith

L.D. Conrad

ATTEST: Helen D. Jackenow
Secretary and Clerk

HI 77-61-24
3/4/87

"DUPLICATE"

ADOPTED 1/28/87

IMPROVEMENT RESOLUTION

NO.6078-87

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve French Avenue between:

> Hoagland Avenue and Webster Street by constructing new curbface walk both sides, and installing new street lights, North side only,

all in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

The cost of said improvement shall be assessed 60% on the real estate abutting on said improvements as above described and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate set by the Board of Public Works and Safety per annum and shall be financed by the Barrett Law Revolving Improvement Fund as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 4th day of March, 1987.

BOARD OF PUBLIC WORKS & SAFETY

Cosette R. Simon

L.D. Consalus

ATTEST: Helen D. Gochenour
Secretary and Clerk

HI 77-61-25
3/4/87

SEWER IMPROVEMENT RESOLUTION 427-1986 AMENDED
PETTIT AVENUE STORM SEWER

RESOLVED by the Board of Public Works & Safety of the City of Fort Wayne, State of Indiana, that the construction of a main sewer from its size and character is not only intended and adapted for use by property holders whose property abuts along the line of said sewer, but is also intended and adapted for receiving drainage from collateral drains already constructed or which hereafter may be constructed across the North Half of the Southwest Quarter of Section 23, Township 30 North, Range 12 East, in Allen County, Indiana.

MAIN LINE:

> Beginning at an existing 27" storm sewer located 10± L.F. west of the centerline of Old Mill Road and 386± L.F. south of the centerline of Pettit Avenue; thence north 360± L.F. to a proposed manhole; thence east 685± L.F. to a proposed manhole; thence south 215± L.F. to a proposed manhole and the end of the Main Line.

Lateral #1:

> Beginning at a proposed manhole located 22± L.F. west of the centerline of Indiana Avenue and 22± L.F. south of the centerline of Pettit Avenue; thence south 380± L.F. to a proposed manhole and the end of Lateral #1.

Said sewers shall be 12", 15", 18", 24" and 27" in diameter.

The total cost of said storm sewer improvement project shall be paid by funds from the City of Fort Wayne Sewer Utility.

The Board of Public Works & Safety shall reserve the right to eliminate any and all parts in order to keep the project within the allotted budget limits.

The Board reserves the right to reject any and all bids for failure to comply with applicable laws and/or with the Instructions to Bidders. The Board also reserves the right to waive any defect in any bid.

ADOPTED this 4th day of March, 1987.

BOARD OF PUBLIC WORKS & SAFETY

By
Baron R. Biedenweg, Director

By Cosette R Simon
Cosette R. Simon, Director

By L D Consalvos
Lawrence D. Consalvos, Director

ATTEST:
Helen Gochenour
Helen Gochenour, Clerk

NI 77-61-17
3/4/87

BOARD OF PUBLIC WORKS AND SAFETY
OF THE CITY OF FORT WAYNE, INDIANA

COMES NOW, the Board of Public Works and Safety of the City of Fort Wayne, Indiana ("Board") and does hereby pass and adopt the following resolutions:

> BE IT RESOLVED, that the Board does hereby transfer all City "Right-of-Way" responsibilities and functions, onto the City's Division of Administration and Finance;
>
> BE IT FURTHER RESOLVED, that all right-of-way functions, as previously conducted, shall now be supervised by the Division of Administration and Finance; and
>
> BE IT RESOLVED, that the Board members are hereby empowered and authorized to engage in all other acts necessary to accomplish the purpose, as herein set forth.

IN WITNESS WHEREOF, these Resolutions have been passed this 4th day of March, 1987.

BOARD OF PUBLIC WORKS AND SAFETY
OF THE CITY OF FORT WAYNE, INDIANA

BY
Baron R. Biedenweg, Director of
Public Works

BY Cosette R. Simon
Cosette R. Simon, Director of
Administration & Finance

BY Lawrence D. Consalvos
Lawrence D. Consalvos, Director of
Public Safety

ATTEST:

BY Helen V. Gochenour
Helen V. Gochenour, Clerk

HI 77-61-18
3/4/87

RESOLUTIONS OF THE BOARD OF PUBLIC WORKS AND SAFETY
OF THE CITY OF FORT WAYNE, INDIANA

COMES NOW, the Board of Public Works and Safety of the City of Fort Wayne, Indiana ("Board") and hereby resolves as follows:

> BE IT RESOLVED, that authority and approval is hereby given for the City to acquire the property located at 220 Edgewood Avenue, Fort Wayne, Indiana, for the sum of Forty-Five Thousand Dollars ($45,000.00); and
>
> BE IT FURTHER RESOLVED, that the members of the Board are hereby empowered and authorized to execute all documents to accomplish the purchase as herein indicated and all acts of the Board members, with respect to same, are hereby ratified and approved.

IN WITNESS WHEREOF, these Resolutions have been signed this 4th day of March, 1987.

CITY OF FORT WAYNE, INDIANA
BOARD OF PUBLIC WORKS AND SAFETY

BY
Baron R. Biedenweg, Director of Public Works

BY Cosette R. Simon
Cosette R. Simon, Director of Administration & Finance

BY Lawrence D. Consalvos
Lawrence D. Consalvos, Director of Public Safety

ATTEST:

BY Helen V. Gochenour
Helen V. Gochenour, Clerk

AI 77-59-1
2/26/87

STREET LIGHTING RESOLUTION

NO. 195-87 AMENDED

INDIAN VILLAGE ADDITION

The Board of Public Works and Safety of the City of Fort Wayne, Indiana, having been petitioned by certain property owners of Indian Village, hereby deems it necessary to install an underground ornamental lighting system for Indian Village, more specifically defined as: Enola Court from Ojibway Trail to the Southern Terminus, Indian Hills Drive from Engle Road to Ojibway Trail, Wawonaissa Trail from Engle Road to Opechee Way, Wawonaissa Trail from Owaissa Way to Manito Boulevard, Nokomis Road from Wawonaissa Trail to Lots #8 and #24 Indian Village Section C inclusive, Muscoday Pass from Nokomis Road to Engle Road, all in accordance with the plans and specifications on file in the office of the Board of Public Works and Safety of said City and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

A maximum cost of $3.27 per lineal foot of property shall be assessed upon real estate abutting the above described street. The balance of the project cost shall be assessed upon the City of Fort Wayne, Indiana. Assessments, if deferred, are to be paid in ten (10) equal installments, with interest at nine (9) percent per annum and shall be financed by the Barrett Law revolving improvement fund as provided for in the Indiana Statutes. All proceedings and any work done in said lighting assessment of property and collection of assessments shall be as provided for in said above entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 26th day of Feb. 1987.

BOARD OF PUBLIC WORKS & SAFETY

Baron R. Biedenweg, Director
of Public Works

Cosette R. Simon

Cosette R. Simon, Director
of Finance

L D Consalvos

Lawrence D. Consalvos, Director
of Public Safety

Attest:

Helen D. Gochenour

Clerk

HI 77-57-26
2/25/87

RESOLUTION NO. 77-58-26

AREA CONNECTION FEES
for
ST. MARY'S SERVICE AREA

WHEREAS, the Board of Public Works & Safety has caused certain capital improvements to both its Water Pollution Control Plant (Federal Grant C-180538-01), Divisions I, II and III, and Advanced Wastewater Treatment (Federal Grant C-180775-03) and Infiltration Inflow Study and Systems Evaluation (Federal Grant C-180775-01), which improvements were to increase the flow capacity and further improve said facilities to accommodate the additional sewage flows from the St. Mary's Service Area, and,

WHEREAS, the Board of Public Works & Safety has previously caused the construction and/or oversizing on certain capital improvement projects more commonly known as the Waynedale Interceptor, Resolution 135-1961; St. Mary's Interceptor, Resolution 214; South Anthony Interceptor, Resolution 181; Baer Field Interceptor, Resolution 168; Baer Field West, Resolution 71-148-26; Tillman Road Interceptor, Resolution 299-77; Keller Road Sanitary Sewer, B.O. 61-80; Kruge Addition Sanitary Sewer, Resolution 302-1978; Harber Ditch Interceptor, Resolution 309-1979 Phase III; Harber Ditch Interceptor Phase III Interconnection, B.O. 125-79; and the Tillman Park Interceptor, Resolution 305-1978. Said projects were oversized to accommodate additional sanitary sewer extensions for future users; and,

WHEREAS, the Board of Public Works & Safety did previously adopt certain Resolutions to set area connection fees, more commonly known as the St. Mary's Interceptor, Instrument #71-05984; Baer Field West Sanitary Sewer, Resolution 71-148-26; South Anthony Interceptor, Resolution adopted 4 April 1968; Tillman Road Interceptor, Resolution 65-277-16; and Harber Ditch Phase III Interconnection Sewer Extension Agreement, Instrument #80-014848; and,

WHEREAS, upon annexation of the Waynedale area in 1962, an area fee of Three Hundred Thirty-Seven ($337.00) per acre was assessed upon the newly annexed area for construction of the Waynedale Interceptor; and,

WHEREAS, the area outside the annexation area which connected into the Waynedale Interceptor became subject to the Waynedale Interceptor charge of Three Hundred Thirty-Seven ($337.00) Dollars per acre; and,

WHEREAS, it is the intent of this Resolution to establish one (1) applicable area connection fee within the St. Mary's Service Area; and,

NOW, THEREFORE, in consideration of the foregoing statements, be it RESOLVED by the Board of Public Works & Safety, that:

1. Within the Service Area, as shown on Exhibit "A", all existing area connection fees previously established by Resolution of the Board of Public Works & Safety are hereby rescinded and only the area connection fees hereinafter established shall be applicable.
2. All future users of the sanitary sewer system within the St. Mary's Service Area whether by either a direct tap or construction of a lateral or extension thereto, shall pay their fair pro-rata share which has been determined and established to be as follows:

A. **AREA CONNECTION FEES**

A fee of seven hundred and no/100 ($700.00) Dollars per acre for any area which hereinafter desires sanitary sewer service, exclusive of public streets, parks, railroad rights-of-way and designated floodway/flood prone area.

B. **ADJUSTMENTS TO AREA CONNECTION FEES**

1. The Board of Public Works & Safety reserves the right to adjust the above area connection fee for special conditions.
2. The area connection fees set forth above shall be adjusted annually to reflect inflationary increases. Adjustments shall be equal to the increase of the Consumer's Price Index for all Urban Consumers as published by the Department of Labor. The Board of Public Works & Safety shall increase said rates by the 15th day of February each calendar year based upon the increase in the Consumer's Price Index, for the previous year.

   Said adjustment shall prevail until the following 15th day of February where they shall again be adjusted.
3. The normal sewer tap permit and monthly user's charge shall be paid in addition to the above-stated Area Connection Fee.

ADOPTED this 25th day of February, 1987.

BOARD OF PUBLIC WORKS & SAFETY

By
Baron R. Biedenweg, Director

By
Cosette R. Simon, Director

By
Lawrence D. Consalvos, Director

ATTEST: Helen D. Gochenour
Helen Gochenour, Clerk

APPROVED as to form and legality by Attorney

****

MEMORANDUM

****

TO: Board of Public Works & Safety

FROM: Terry L. Atherton, Director of Water
Resources/Engineering Services

SUBJECT: St. Mary's Service Area, Res. No. 77-58-26

DATE: 13 March 1987

****

Attached for your files is the original subject resolution which has been recorded (Instrument #87-010781). A blueprint of Exhibit "A" is also attached; the original mylar is being retained in our drawing files.

TLA/BS/slr

Attachments

cc: Jess Yoder, City Engineer
Judy Black
File
Chrono

WHEREAS, the area outside the annexation area which connected into the Waynedale Interceptor became subject to the Waynedale Interceptor charge of Three Hundred Thirty-Seven ($337.00) Dollars per acre; and,

WHEREAS, it is the intent of this Resolution to establish one (1) applicable area connection fee within the St. Mary's Service Area; and,

11 50
✓
wt

WPCE -
427-1143

77-55-26

2/25/87

DULY ENTERED FOR TAXATION

MAR . 5 1987

Linda K. Bloom
AUDITOR OF ALLEN COUNTY

87-010781

RECEIVED
MAR 2 1987
Water Pollution Control Engr. Dept.
City-County Building, One Main St.

87 MAR -5 AM 11:04
ALLEN COUNTY RECORDER

RESOLUTION NO. 77-58-26

AREA CONNECTION FEES
for
ST. MARY'S SERVICE AREA

WHEREAS, the Board of Public Works & Safety has caused certain capital improvements to both its Water Pollution Control Plant (Federal Grant C-180538-01), Divisions I, II and III, and Advanced Wastewater Treatment (Federal Grant C-180775-03) and Infiltration Inflow Study and Systems Evaluation (Federal Grant C-180775-01), which improvements were to increase the flow capacity and further improve said facilities to accommodate the additional sewage flows from the St. Mary's Service Area, and,

WHEREAS, the Board of Public Works & Safety has previously caused the construction and/or oversizing on certain capital improvement projects more commonly known as the Waynedale Interceptor, Resolution 135-1961; St. Mary's Interceptor, Resolution 214; South Anthony Interceptor, Resolution 181; Baer Field Interceptor, Resolution 168; Baer Field West, Resolution 71-148-26; Tillman Road Interceptor, Resolution 299-77; Keller Road Sanitary Sewer, B.O. 61-80; Kruge Addition Sanitary Sewer, Resolution 302-1978; Harber Ditch Interceptor, Resolution 309-1979 Phase III; Harber Ditch Interceptor Phase III Interconnection, B.O. 125-79; and the Tillman Park Interceptor, Resolution 305-1978. Said projects were oversized to accommodate additional sanitary sewer extensions for future users; and,

WHEREAS, the Board of Public Works & Safety did previously adopt certain Resolutions to set area connection fees, more commonly known as the St. Mary's Interceptor, Instrument #71-05984; Baer Field West Sanitary Sewer, Resolution 71-148-26; South Anthony Interceptor, Resolution adopted 4 April 1968; Tillman Road Interceptor, Resolution 65-277-16; and Harber Ditch Phase III Interconnection Sewer Extension Agreement, Instrument #80-014848; and,

WHEREAS, upon annexation of the Waynedale area in 1962, an area fee of Three Hundred Thirty-Seven ($337.00) per acre was assessed upon the newly annexed area for construction of the Waynedale Interceptor; and,

WHEREAS, the area outside the annexation area which connected into the Waynedale Interceptor became subject to the Waynedale Interceptor charge of Three Hundred Thirty-Seven ($337.00) Dollars per acre; and,

WHEREAS, it is the intent of this Resolution to establish one (1) applicable area connection fee within the St. Mary's Service Area; and,

WPCE -
427-1143

11 50
W

NOW, THEREFORE, in consideration of the foregoing statements, be it RESOLVED by the Board of Public Works & Safety, that:

1. Within the Service Area, as shown on Exhibit "A", all existing area connection fees previously established by Resolution of the Board of Public Works & Safety are hereby rescinded and only the area connection fees hereinafter established shall be applicable.
2. All future users of the sanitary sewer system within the St. Mary's Service Area whether by either a direct tap or construction of a lateral or extension thereto, shall pay their fair pro-rata share which has been determined and established to be as follows:

A. **AREA CONNECTION FEES**

A fee of seven hundred and no/100 ($700.00) Dollars per acre for any area which hereinafter desires sanitary sewer service, exclusive of public streets, parks, railroad rights-of-way and designated floodway/flood prone area.

B. **ADJUSTMENTS TO AREA CONNECTION FEES**

1. The Board of Public Works & Safety reserves the right to adjust the above area connection fee for special conditions.
2. The area connection fees set forth above shall be adjusted annually to reflect inflationary increases. Adjustments shall be equal to the increase of the Consumer's Price Index for all Urban Consumers as published by the Department of Labor. The Board of Public Works & Safety shall increase said rates by the 15th day of February each calendar year based upon the increase in the Consumer's Price Index, for the previous year.
   Said adjustment shall prevail until the following 15th day of February where they shall again be adjusted.
3. The normal sewer tap permit and monthly user's charge shall be paid in addition to the above-stated Area Connection Fee.

ADOPTED this 25th day of February, 1987.

BOARD OF PUBLIC WORKS & SAFETY

By____________________
Baron R. Biedenweg, Director

By____________________
Cosette R. Simon, Director

By____________________
Lawrence D. Consalvos, Director

ATTEST: Helen O. Gochenour
Helen Gochenour, Clerk

APPROVED as to form and legality by____________________**Attorney**

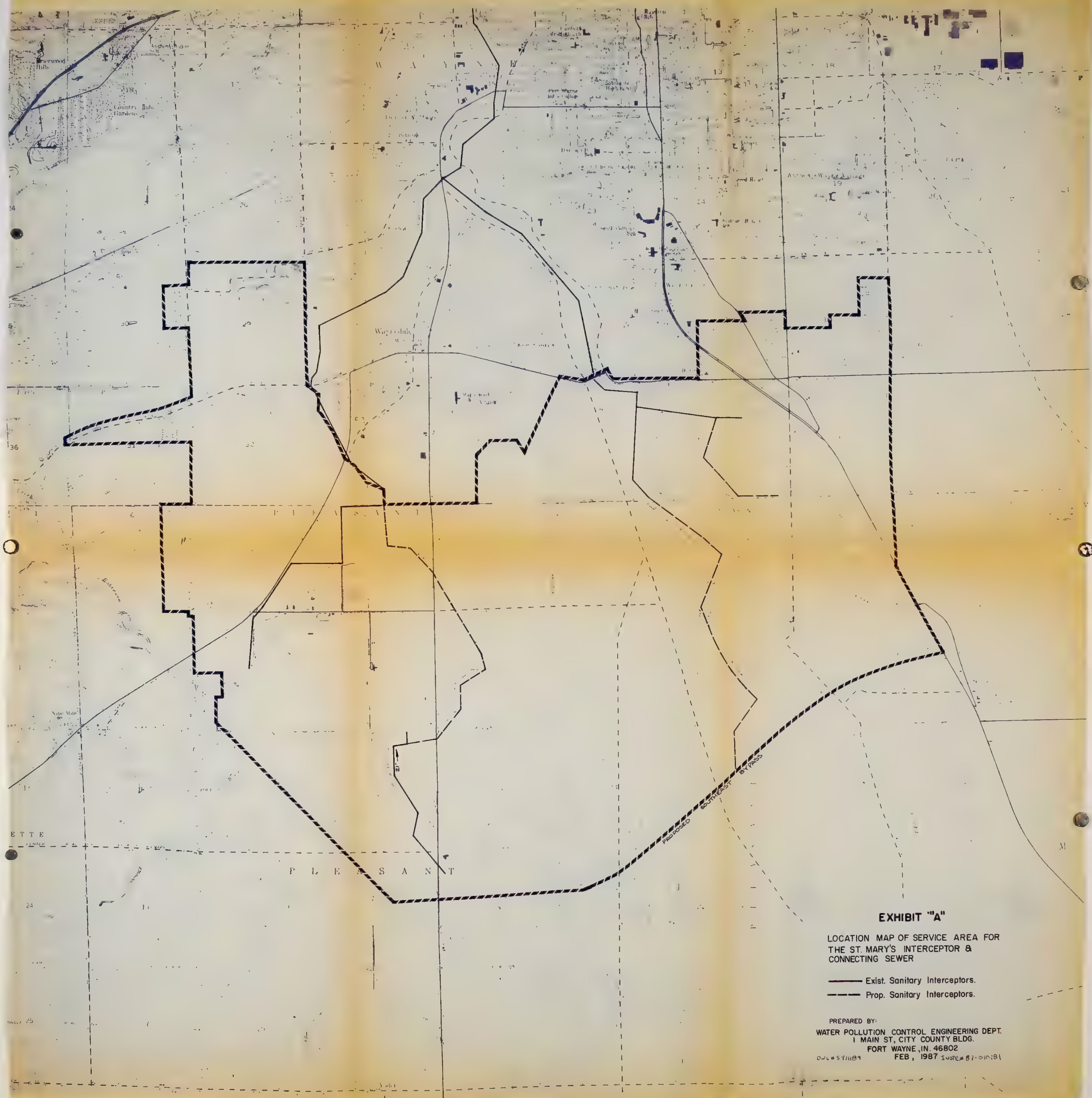

PROPOSED SOUTHEAST BYPASS
P L E A S A N T
Waynedale
Country Club Gardens
E T T E
36
24
21"

EXHIBIT "A"

LOCATION MAP OF SERVICE AREA FOR
THE ST. MARY'S INTERCEPTOR &
CONNECTING SEWER

——— Exist. Sanitary Interceptors.
— — — Prop. Sanitary Interceptors.

PREPARED BY:
WATER POLLUTION CONTROL ENGINEERING DEPT.
1 MAIN ST, CITY COUNTY BLDG.
FORT WAYNE, IN. 46802
DWG # SY/1189 FEB, 1987 INSTR # 87-010281

HI 77-59-26a
2/23/87

HOWARD NEEDLES TAMMEN & BERGENDOFF

February 13, 1987

Mr. Baron Biedenweg, Chairman
Board of Public Works
City-County Building
One North Main Street
Fort Wayne, Indiana 46802

Re: Engineering Services
Project Close-out

Dear Baron:

As you know, it has been necessary to attend and support the city during additional meetings with the U.S. EPA and the Indiana Department of Environmental Management regarding project close-out and consideration for additional grant funding. Due to such additional efforts, it is necessary to increase the ceiling or limit by $3,000 for Task No. 1 noted in our letter agreement dated February 26, 1986. Therefore, the upset limit would be increased to $8,000. All other terms and limits are unchanged.

If you concur with this adjustment to our agreement of February 26, 1986, please sign, date, and return two copies for our files.

Very truly yours,

Stephen G. Goddard, P.E.
Partner

SGG/btk
cc: Mr. Neil Wisler, Superintendent

87 FEB 16 [illegible] 53

ACCEPTED: February 25, 1987

CITY OF FORT WAYNE, INDIANA

By:

Its Board of Public Works

Attest:
Helen V. Gochenour
Clerk of Board

Architects Engineers Planners
225 North New Jersey Street, Indianapolis, Indiana 46204-2135, 317 636-4682

Partners James F. Finn PE, Gerard F Fox PE, Browning Crow PE, Charles T. Hennigan PE, Daniel J. Watkins PE, Daniel J. Spigai PE, John L. Cotton PE, Francis X. Hall PE, Robert S. Coma PE, Donald A. Dupies PE, William Love AIA, Robert D Miller PE, James L. Tuttle, Jr. PE, Hugh E. Schall PE, Cary C Goodman AIA, Gordon H Slaney, Jr PE, Harvey K Hammond, Jr PE, Stephen G Goddard PE, John W Wight PE
Associates Daniel J. Appel PE, Robert W Richards PE, Don R. Ort PE, Frederick H Sterbenz PE, Robert B. Kollmar PE, Kendall T. Lincoln CPA, Jack P. Shedd PE, Roberts W Smithem PE, Richard D. Beckman PE, Harry D Bertossa PE, Ralph E. Robison PE, Cecil P. Counts PE, Stanley I Mast PE, Robert W Anzia PE, Walter Sharko PE, James O. Russell PE, Ross L. Jensen AIA, Frank T. Lamm PE, Alexander F Silady PE, Ronald W Aarons AIA, H.Jerome Butler PE, Blaise M Carriere PE, Michael P. Ingardia PE, Bernard L. Prince PE, Stephen B Quinn PE, Saul A. Jacobs PE, James A. Smith, Ronald F. Turner AIA, Ewing H. Miller FAIA, Douglas C Myhre PE, Carl J Mellea PE, Daniel F. Becker PE, Richard L Farnan AIA, Paul L. Jorgensen AIA, Donald P. Keuth PE, Douglas E Prescott PE
Offices Alexandria, VA, Atlanta, GA, Austin, TX, Baton Rouge, LA, Boston, MA, Casper, WY, Charleston, WV, Chicago, IL, Cleveland, OH, Dallas, TX, Denver, CO, Fairfield, NJ, Houston, TX, Indianapolis, IN, Kansas City, MO, Lexington, KY, Lexington, MA, Los Angeles, CA, Miami, FL, Milwaukee, WI, Minneapolis, MN, Nashua, NH, Newark, DE, New York, NY, Orlando, FL, Overland Park, KS, Philadelphia, PA, Phoenix, AZ, Raleigh, NC, Seattle, WA, Tampa, FL, Tulsa, OK

77-57-29
2/25/87

SEWER IMPROVEMENT RESOLUTION 442-1987
HAWTHORNE - McCLELLAN STORM SEWER

RESOLVED by the Board of Public Works & Safety of the City of Fort Wayne, State of Indiana, that the construction of a main sewer from its size and character is not only intended and adapted for use by property holders whose property abuts along the line of said sewer, but is also intended and adapted for receiving drainage from collateral drains already constructed or which hereafter may be constructed: in the Southeast Quarter (¼) of Section 23, Township 30 North, Range 12 East, in Allen County, Indiana.

MAIN LINE:

Beginning at an existing 24" storm sewer located 44± L.F. north of the centerline of Paulding Road and 11± L.F. east of the centerline of McClellan Street; thence north 220± L.F. to structure #1; thence north 217± L.F. to structure #2; thence east 150± L.F. to structure #3; thence east 150± L.F. to structure #4; thence east 175± L.F. to structure #5; thence east 145± L.F. to structure #6; thence south 150± L.F. to structure #7 and the end of the main line.

Lateral #1:

Beginning at proposed structure #2; thence west 195± L.F. to structure #8; thence west 128± L.F. to structure #9 and the end of Lateral #1.

Said sewers shall be 12", 15", 18", and 24" in diameter.

The total cost of said storm sewer improvement project shall be paid by funds from the City of Fort Wayne Sewer Utility.

The Board of Public Works & Safety shall reserve the right to eliminate any and all parts in order to keep the project within the allotted budget limits.

The Board reserves the right to reject any and all bids for failure to comply with applicable laws and/or with the Instructions to Bidders. The Board also reserves the right to waive any defect in any bid.

ADOPTED this 25th day of February, 1987.

BOARD OF PUBLIC WORKS & SAFETY

By
Baron R. Biedenweg, Director

By
Cosette R. Simon, Director

By
Lawrence D. Consalvos, Director

ATTEST:

Helen Gochenour
Helen Gochenour, Clerk

HI 77-57-30
2/25/87

SEWER IMPROVEMENT RESOLUTION 441-1987
FAIRFAX AVENUE - BUELL DRIVE STORM SEWER

RESOLVED by the Board of Public Works & Safety of the City of Fort Wayne, State of Indiana, that the construction of a main sewer from its size and character is not only intended and adapted for use by property holders whose property abuts along the line of said sewer, but is also intended and adapted for receiving drainage from collateral drains already constructed or which hereafter may be constructed: across the North Half (½) of the Southwest Quarter (¼) of Section 23, Township 30 North, Range 12 East, in Allen County, Indiana.

MAIN LINE:

Beginning at an existing manhole located 20± L.F. west of the centerline of South Wayne Avenue and 11± L.F. north of the centerline of Fairfax Avenue; thence north 10± L.F. to structure #1; thence easterly 500± L.F. to structure #2; thence east 215± L.F. to structure #3; thence east 160± L.F. to structure #4; thence north 400± L.F. to structure #5; thence north 350± L.F. to structure #6; thence northerly 135± L.F. to structure #7; thence northerly 140± L.F. to structure #8; thence northerly 120± L.F. to structure #9 and the end of the main line.

Lateral #1:

Beginning at proposed structure #3; thence north 344± L.F. to structure #10; thence north 85± L.F. to an existing catch basin and the end of Lateral #1.

Lateral #2:

Beginning at proposed structure #6; thence east 50± L.F. to structure #11; thence easterly 200± L.F. to structure #12; thence easterly 160± L.F. to structure #13; thence north 290± L.F. to structure #14; thence north 285± L.F. to structure #15 and the end of Lateral #2.

Lateral #3:

Beginning at proposed structure #7; thence west 245± L.F. to structure #16 and the end of Lateral #3.

Lateral #4:

Beginning at an existing catch basin located 30± L.F. north of the centerline of Roxbury Court and 22± L.F. west of the centerline of Fairfield; thence north 178± L.F. to structure #17; thence west 215± L.F. to an existing catch basin and the end of Lateral #4.

Said sewers shall be 12", 15", 21", 27", 30", and 36" in diameter.

The total cost of said storm sewer improvement project shall be paid by funds from the City of Fort Wayne Sewer Utility.

The Board of Public Works & Safety shall reserve the right to eliminate any and all parts in order to keep the project within the allotted budget limits.

The Board reserves the right to reject any and all bids for failure to comply with applicable laws and/or with the Instructions to Bidders. The Board also reserves the right to waive any defect in any bid.

ADOPTED this 25th day of February, 1987.

BOARD OF PUBLIC WORKS & SAFETY

By________________________
Baron R. Biedenweg, Director

By Cosette R. Simon
Cosette R. Simon, Director

By________________________
Lawrence D. Consalvos, Director

ATTEST:

Helen Gochenour
Helen Gochenour, Clerk

HI 77-57-31
2/25/87

IMPROVEMENT RESOLUTION

NO. 6082-87

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve by total replacement of curbing and partial replacement of drives and yardwalks on WOODHURST BLVD. from Fairfax Avenue to Tacoma Avenue - Bond Issue Phase II

all in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted, this 25th day of Feb, 1987.

BOARD OF PUBLIC WORKS & SAFETY

Cosetta R. Simco

ATTEST: Helen V. Gochenour
Secretary and Clerk

II 77-53-28
2/18/87

IMPROVEMENT RESOLUTION

FOR STREETS

NO. 6080-87

ASPHALT RESURFACING PROGRAM - 6TH PACKAGE

NIP BOND ISSUE

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve by resurfacing and restoring pavement as designated on the following streets to be known as:

RECKEWEG ROAD: from Illinois Road to Upper Huntington Road

HESSEN CASSEL ROAD: from Oxford Street to McKinnie Avenue

SOUTH PARK DRIVE: from Rudisill Boulevard to Pettit Avenue

HESSEN CASSEL ROAD: from Village Court Drive to Larkwood Lane

SMITH STREET: from Maple Grove Avenue to Paulding Road

REED STREET: from Rudisill Boulevard to McKinnie Avenue

PETTIT AVENUE: from Lafayette Street to Hanna Street

EAST SHERWOOD TERRACE: from Calhoun Street to Lafayette Street

MARQUETTE DRIVE: from Calhoun Street to Lafayette Esplanade

CONGRESS AVENUE: from Calhoun Street to Lafayette Street

CHAMPLAIN DRIVE: from Lafayette Street to Lafayette Esplanade

all in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted, this 19th day of Feb., 1987

BOARD OF WORKS & SAFETY

ATTEST: ______________________
Secretary and Clerk

7.7-48-29
2/11/87

STREET LIGHTING RESOLUTION

NO. 193-87

KENSINGTON BOULEVARD

The Board of Public Works and Safety of the City of Fort Wayne, Indiana, having been petitioned by certain property owners of Kensington Boulevard from East State Boulevard to Curdes Avenue, hereby deems it necessary to install an underground ornamental lighting system for Kensington Boulevard from East State Boulevard to Curdes Avenue, all in accordance with the plans and specifications on file in the office of the Board of Public Works and Safety of said City and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

A maximum cost of $3.27 per lineal foot of property shall be assessed upon real estate abutting the above described street. The balance of the project cost shall be assessed upon the City of Fort Wayne, Indiana. Assessments, if deferred, are to be paid in ten (10) equal installments, with interest at ~~one-half (½) the local prime rate on this date but not lower than~~ nine (9) percent per annum and shall be financed by the Barrett Law revolving improvement fund as provided for in the Indiana Statutes. All proceedings and any work done in said lighting assessment of property and collection of assessments shall be as provided for in said aboved entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 11th day of February 1987.

BOARD OF PUBLIC WORKS & SAFETY

Baron R. Biedenweg, Director
of Public Works

Cosette R. Simon

Cosette R. Simon, Director
of Finance

Lawrence D. Consalvos, Director
of Public Safety

Attest:

Helen D. Gochenour

Clerk

. 7-45-28
2/11/87

STREET LIGHTING RESOLUTION

NO. 192-87

WABASH AVENUE

The Board of Public Works and Safety of the City of Fort Wayne, Indiana, having been petitioned by certain property owners of Wabash Avenue from Maumee Avenue to the N &W Railroad Crossing, hereby deems it necessary to install an underground ornamental lighting system for Wabash Avenue from Maumee Avenue to the N & W Railroad Crossing, all in accordance with the plans and specifications on file in the office of the Board of Public Works and Safety of said City and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

A maximum cost of $3.27 per lineal foot of property shall be assessed upon real estate abutting the above described street. The balance of the project cost shall be assessed upon the City of Fort Wayne, Indiana. Assessments, if deferred, are to be paid in ten (10) equal installments, with interest at ~~one-half (½) the local prime rate on this date but not lower than~~ nine (9) percent per annum and shall be financed by the Barrett Law revolving improvement fund as provided for in the Indiana Statutes. All proceedings and any work done in said lighting assessment of property and collection of assessments shall be as provided for in said aboved entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 11th day of February 1987.

BOARD OF PUBLIC WORKS & SAFETY

Baron R. Biedenweg, Director
of Public Works

Cosette R. Simon
Cosette R. Simon, Director
of Finance

Lawrence D. Consalvos, Director
of Public Safety

Attest:

Helen D. Goochenour
Clerk

77-18-27
2/11/87

STREET LIGHTING RESOLUTION

NO. 191-87

BOLTZ STREET

The Board of Public Works and Safety of the City of Fort Wayne, Indiana, having been petitioned by certain property owners of Boltz Street from Lafayette Street to South Hanna Street, hereby deems it necessary to install an underground ornamental lighting system for Boltz Street from Lafayette Street to South Hanna Street, all in accordance with the plans and specifications on file in the office of the Board of Public Works and Safety of said City and such lightings is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

A maximum cost of $3.27 per lineal foot of property shall be assessed upon real estate abutting the above described street. The balance of the project cost shall be assessed upon the City of Fort Wayne, Indiana. Assessments, if deferred, are to be paid in ten (10) equal installments, with interest at ~~one-half (½) the local prime rate on this date but not lower than~~ nine (9) percent per annum and shall be financed by the Barrett Law revolving improvement fund as provided for in the Indiana Statutes. All proceedings and any work done in said lighting assessment of property and collection of assessments shall be as provided for in said above entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 11th day of February 1987.

BOARD OF PUBLIC WORKS & SAFETY

Baron R. Biedenweg, Director
of Public Works

Cosette R. Simon

Cosette R. Simon, Director
of Finance

Lawrence D. Consalvos, Director
of Public Safety

Attest:

Helen V. Gochenour

Clerk

77-48-26
2/11/87

STREET LIGHTING RESOLUTION

NO. 190-87

DICHOTOMY COURT

The Board of Public Works and Safety of the City of Fort Wayne, Indiana, having been petitioned by certain property owners of Dichotomy Court from Shoaff Park River Drive to the southern terminus, hereby deems it necessary to install an underground ornamental lighting system for Dichotomy Court from Shoaff Park River Drive to the southern terminus, all in accordance with the plans and specifications on file in the office of the Board of Public Works and Safety of said City and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

A maximum cost of $3.27 per lineal foot of property shall be assessed upon real estate abutting the above described street. The balance of the project cost shall be assessed upon the City of Fort Wayne, Indiana. Assessments, if deferred, are to be paid in ten (10) equal installments, with interest at ~~one-half (½) the local prime rate on this date but not lower than~~ nine (9) percent per annum and shall be financed by the Barrett Law revolving improvement fund as provided for in the Indiana Statutes. All proceedings and any work done in said lighting assessment of property and collection of assessments shall be as provided for in said above entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 11th day of February 1987.

BOARD OF PUBLIC WORKS & SAFETY

Baron R. Biedenweg, Director
of Public Works

Cosette R. Simon
Cosette R. Simon, Director
of Finance

Lawrence D. Consalvos, Director
of Public Safety

Attest:

Helen D. Gochenour
Clerk

77-48-31
2/11/87

STREET LIGHTING RESOLUTION

NO. 195-87

INDIAN VILLAGE

The Board of Public Works and Safety of the City of Fort Wayne, Indiana, having been petitioned by certain property owners of Indian Village, hereby deems it necessary to install an underground ornamental lighting system for Indian Village, more specifically defined as: Enola Court from Ojibway Trail to the Southern Terminus, Indian Hills Drive from Engle Road to Ojibway Trail, Wawonaissa Trail from Algonquin Pass to Engle Road, Nokomis Road from Indian Village Boulevard to Wawonaissa Trail, Muscoday Pass from Nokomis Road to Engle Road inclusive, all in accordance with the plans and specifications on file in the office of the Board of Public Works and Safety of said City and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

A maximum cost of $3.27 per lineal foot of property shall be assessed upon real estate abutting the above described street. The balance of the project cost shall be assessed upon the City of Fort Wayne, Indiana. Assessments, if deferred, are to be paid in ten (10) equal installments, ~~with in~~terest ~~at~~ ~~one-half (½) the local prime rate on this date but not lower than n~~ine (9) percent per annum and shall be financed by the Barrett Law revolving improvement fund as provided for in the Indiana Statutes. All proceedings and any work done in said lighting assessment of property and collection of assessments shall be as provided for in said above entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 11th day of February 1987.

BOARD OF PUBLIC WORKS & SAFETY

Baron R. Biedenweg, Director
of Public Works

Cosette R. Simon

Cosette R. Simon, Director
of Finance

Lawrence D. Consalvos, Director
of Public Safety

Attest:

Clerk

HI 77-49-34
2/11/87

The City of Fort Wayne

February 11, 1987

Re: FORT WAYNE STRUCTURAL STEELS - MEYER ROAD

TO: Whom It May Concern:

This letter will confirm the City of Fort Wayne's commitment to participate in the cost of a water main extension to serve the above subject project.

The total estimated project cost is $133,058.00 and the City's share is estimated to be $29,726.00. We understand that the State of Indiana will participate in the amount of $36,800.00 and that the adjacent property owners and Fort Wayne Structural Steels will contribute $66,526.00.

BOARD OF PUBLIC WORKS AND SAFETY

Baron R. Biedenweg
Director of Public Works

Cosette R. Simon
Cosette R. Simon
Director of Administration & Finance

Lawrence D. Consalvos
Director of Public Safety

brb/ta/ep

cc: Thomas W. Latchem

An Equal Opportunity Employer
One Main Street, Fort Wayne, Indiana 46802

77-49-35
2/11/87

OAKDALE NEIGHBORHOOD DRAINAGE IMPROVEMENTS
RESOLUTION NO. 435-86

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY of the City of Fort Wayne, Indiana, that:

Construction of a main sewer from its size and character is not only intended and adapted for use by property holders whose property abuts along the line of said sewer, but is also intended and adapted for receiving drainage from collateral drains already constructed or which hereafter may be constructed across the North Half of the Southwest Quarter of Section 14, Township 30 North, Range 12 East, in Allen County, Indiana.

STORM SEWER:

Beginning at a proposed manhole located on an existing 72-inch sewer at the intersection of Hoagland Avenue and Englewood Court; thence WEST along Englewood Counrt, 662± LF to a proposed manhole located at the intersection of Englewood Court and Fairfield Avenue; thence NORTH along Fairfield Avenue 449± LF to a proposed manhole located at the intersection of Fairfield Avenue and Dayton Avenue.

Said storm sewer shall be 12", 24" and 30" in diameter with all appurtenances. And said storm sewer with appurtenances shall be constructed in accordance with the plans, profiles and specifications now on file in the Department of Public Works and Safety of said City.

Total cost of said storm sewer improvement project shall be paid for by funds from the City of Fort Wayne Sewer Utility Fund.

The Board of Public Works & Safety shall reserve the right to eliminate any and all parts in order to keep the project within the allotted budget limits.

The Board reserves the right to reject any and all bids for failure to comply with applicable laws and/or with the Instructions to Bidders. The Board also reserves the right to waive any defect in any bid.

ADOPTED this 11th day of February, 1987.

BOARD OF PUBLIC WORKS AND SAFETY

By: Baron R. Biedenweg, Chairman

Cosette R. Simon
By: Cosette R. Simon, Director

By: Lawrence D. Consalvos, Director

ATTEST:

Helen Gochenour
Helen Gochenour, Clerk

77-48-30
2/11/87

STREET LIGHTING RESOLUTION

NO. 194-87

WINTERSET ADDITION

The Board of Public Works and Safety of the City of Fort Wayne, Indiana, having been petitioned by certain property owners of the Winterset Addition, hereby deems it necessary to install an underground ornamental lighting system for the Winterset Addition, more specifically defined as: Blue Mist Road from Night Fall Road to the Northern Terminus, Winterset Road from Winchester Road to the East property lines of lots #11-#12 Winterset Addition Section 1, Night Fall Road from Winchester Road to the East property lines of lots #21-#22 Winterset Addition Section 1 inclusive, all in accordance with the plans and specifications on file in the office of the Board of Public Works and Safety of said City and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

A maximum cost of $3.27 per lineal foot of property shall be assessed upon real estate abutting the above described streets. The balance of the project cost shall be assessed upon the City of Fort Wayne, Indiana. Assessments, if deferred, are to be paid in ten (10) equal installments, with interest at ~~one-half (½) the local prime rate on this date but not lower than~~ nine (9) percent per annum and shall be financed by the Barrett Law revolving improvement fund as provided for in the Indiana Statutes. All proceedings and any work done in said lighting assessment of property and collection of assessments shall be as provided for in said above entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 11th day of February 1987.

BOARD OF PUBLIC WORKS & SAFETY

Baron R. Biedenweg, Director
of Public Works

Cosette R. Simon

Cosette R. Simon, Director
of Finance

Lawrence D. Consalvos, Director
of Public Safety

Attest:

Helen D. Gochenour

Clerk

HI 77-43-11
2/4/87

WESTBURY DRIVE - FOREST RIDGE DRIVE AREA

SANITARY SEWER IMPROVEMENT RESOLUTION 905-1986

Resolved by the Board of Public Works & Safety of the City of Fort Wayne, Indiana, that construction of a main sewer, which from its size and character is not only intended and adapted for use by the property holders whose property abuts along the line of said sewer, but it is also intended and adapted for receiving drainage from collateral drains already constructed or which hereafter may be constructed across the Southeast Quarter of the Southeast Quarter Section 17, Township 30 North, Range 12 East, and the Northeast Quarter of the Northeast Quarter of Section 20, Township 30 North, Range 12 East, Allen County, Indiana.

LINE "A" SANITARY SEWER

Beginning at an existing sanitary sewer manhole located near the South corner of Lot #9 of Engle Ridge North Addition; thence Northeasterly along the South line of said Lot #9, 420± LF to a proposed manhole located 75± LF East of and 10± LF North of the Southeast corner of Lot #9 of said Engle Ridge North Addition; thence Northeasterly, 70± LF North of and parallel to the centerline of an existing tower line easement, a distance of 860± LF terminating at a proposed cleanout located 70± LF North of and 50± LF West of the centerline intersection of Ardmore Avenue and said I&M easement.

LINE "B" SANITARY SEWER

Beginning at a proposed manhole located 75± LF East of and 10± LF North of the Southeast corner of Lot #9 of Engle Ridge North Addition, said manhole more particularly described as being located on the East boundary line of Engle Ridge Addition 70± LF North of the centerline of I&M Electric Tower line easement; thence due "south" along the existing East boundary line of said Engle Ridge North Addition and tracts of land, now or formerly owned by Robert and Connie Coe, 902± LF to a proposed manhole located 163± LF West of and 30± LF South of the centerline intersection of the Westbury Drive with Engle Road; thence Easterly 135± LF terminating at a proposed cleanout located 30± LF South and 26± LF West of the centerline intersection of said Westbury Drive and Engle Road.

LINE "C" SANITARY SEWER

Beginning at a proposed manhole located 70± LF North of and 500± LF West of the centerline intersection of said I&M Electric Tower easement and Ardmore Avenue; thence Northwesterly 240± LF terminating at a proposed manhole located near the Southeast corner of a tract of land, now or formerly, owned by Ben and L.G. Gordon, said terminus point more particularly described as being 278± LF Westerly of and 100± LF North of the centerline intersection of Ardmore Avenue and Forest Ridge Drive.

LINE "D" SANITARY SEWER

Beginning at a proposed manhole located 70± LF North of and 500± LF West of the centerline intersection of said I&M Electric easement and Ardmore Avenue; thence Southerly 270± LF to a proposed manhole located 165± LF West of and 10± LF North of the centerline intersection of Ardmore Avenue and Westbury Drive; thence South, along existing space description lot lines 166± LF West of and parallel to said centerline of Ardmore Avenue 605± LF terminating at a proposed manhole located 100± LF North of Engle Road.

LINE "E" AND "F" SANITARY SEWER

Each sanitary sewer description begins at a common manhole located 165± LF West of and 10± LF North of the centerline intersection of Ardmore Avenue and Westbury Drive; thence Line "E" extends 90± LF Northeasterly 10 feet North of and along and parallel to said Westbury Drive centerline, terminating at a proposed cleanout; thence line "F" extends Southwesterly 10 feet North of and along and parallel to said Westbury Drive centerline terminating at a proposed cleanout.

All sanitary sewers shall be 8" inches in diameter.

And, said sewer with all its appurtenances shall be constructed in accordance with the plans, profiles and specifications now on file in the Department of Public Works & Safety of said City.

The cost of said sanitary sewer improvement shall be paid and shared by City of Fort Wayne Sewer Utility and also benefitted property owners.

The property owners share of said improvement shall be apportioned against and paid by the property holders benefitted by said improvement, all according to the method and manner provided for in the Acts of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments, if deferred, are to be paid in ten equal installments with interest at the rate set by the Board of Public Works & Safety, per annum, and shall be financed by the Barrett Law Revolving Improvement Fund as provided for in the above-entitled acts. All proceedings and any work done in said sewer improvement, assessment of property, collection of assessments and issuance of bonds, thereto and supplemental thereof.

ADOPTED this 4th day of February 1987.

BOARD OF PUBLIC WORKS & SAFETY

By
Baron R. Biedenweg, Director

By
Cosette R. Simon, Director

By L.D. Consalvos
Lawrence D. Consalvos, Director

ATTEST:
Helen Gochenour
Helen Gochenour, Clerk

HI 77-43-9
2/4/87

IMPROVEMENT RESOLUTION

NIP BOND ISSUE

NO.6076-87

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve the area as follows:

Eastbrook Drive: from the North property line of Brook Street to the South property line of Grove Street for the purpose of street pavement, drainage, curbs and driveway approaches

all in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted, this 4th day of February, 1987.

BOARD OF PUBLIC WORKS & SAFETY

J. D. Conrades

ATTEST: Helen D. Gochenour
Secretary and Clerk

77-43-10
2/4/87

"CHARLOTTE AVENUE SANITARY SEWER EXTENSION"
Resolution 907-1987

RESOLVED by the Board of Public Works & Safety of the City of Fort Wayne, State of Indiana, that:

The construction of a local sewer, intended and adapted only for use by the property holders, whose property abuts thereon, and not intended or adapted for receiving sewage from collateral drains, be and the same is hereby ordered in and along the following described centerline:

Main Line:
Beginning at a proposed manhole located 1150± LF East of and 175± LF South of the centerline intersection of Reed Road and Charlotte Avenue; thence North a distance of 200± LF to a proposed manhole hereinafter referred to as Manhole "A"; thence West a distance of 35± LF; thence North, along the West property line of Lot #23 of Duvall's Circumurban Court Addition, a distance of 255± LF; thence West a distance of 805± LF to a proposed manhole located 5± LF West of and 15± LF South of the Northeast corner of Lot #6 of said Duvall's Circumurban Court Addition.

Lateral Line:
Beginning at the aforementioned manhole "A"; thence East a distance of 120± LF to a proposed cleanout located 5± LF North of and 10± LF East of the Southwest corner of Lot #26 of said Circumurban Court Addition.

Said sewer shall be 8" in diameter.

And, said sewer with all its appurtenances shall be constructed in accordance with the plans, profiles, and specifications now on file in the Department of the Board of Public Works & Safety of said City.

The cost of said sanitary sewer improvement shall be paid and shared by the City of Fort Wayne Sewer Utility and also benefited property owners.

The property owners share of said improvement shall be apportioned against and paid by the property holders benefited by said improvement, all according to the method and manner provided for in the Acts of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments, if deferred, are to be paid in ten equal installments with interest at the rate set by the Board of Public Works & Safety, per annum, and shall be financed by the Barrett Law Revolving Improvement Fund as provided for in the above-entitled acts. All proceedings and any work done in said sewer improvement, assessment of property, collection of assessments and issuance of bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

BOARD OF PUBLIC WORKS & SAFETY

By
Baron R. Biedenweg, Director

By
Cosette R. Simon, Director

By L.D. Consalvos
Lawrence D. Consalvos, Director

ATTEST:
Helen Gochenour
Helen Gochenour, Clerk

77-43-12

"Southwood Avenue-Stratford Road Storm Sewer" Sewer Improvement Resolution 428-1986

RESOLVED by the Board of Public Works & Safety of the City Fort Wayne, Indiana, that construction of a main sewer from its size and character is not only intended and adapted for use by property holders whose property abuts along the line of said sewer, but is also intended and adapted for receiving drainage from collateral drains already constructed or which hereafter may be constructed across the North Half of the Southwest Quarter of Section 23, Township 30 North, Range 12 East, in Allen County, Indiana.

MAIN LINE

Commencing at the intersection of Roxbury Drive and Stratford Road; thence North 0°-00' East 101± LF to a Point; thence North 89°-14' West 145± LF to a point; thence South 30°-53' West 38±LF to a proposed headwall and beginning of proposed storm sewer; thence North 30°-53' East 97± LF to proposed Structure #1; thence North 89°-14' East 160± LF to proposed Structure #2; thence South 0°-00' West 100± LF to proposed Structure #3 located 18± LF East of the centerline of Stratford Road and 10± LF North of the centerline of Roxbury Drive; thence East 330± LF to proposed Structure #4; thence North 115± LF to proposed Structure #5; thence North 330± LF to proposed Structure #6; thence North 356± LF to proposed Structure #6; thence North 356± LF to proposed Structure #7 and the end of the Main LIne.

Lateral #1

Beginning at proposed Structure #2; thence North 178± LF to proposed Strucuture #8; thence Northerly 95± LF to Structure #9 and the End of Lateral #1.

Lateral #2

Beginning at Structure #8; thence East 190± LF and the end of Lateral #2.

Said sewers shall be 12", 15", 21", 24" and 27" in diameter.

Total cost of said storm sewer improvement project shall be paid for by funds from the City of Fort Wayne 1986 Utility Bond.

The Board of Public Works & Safety shall reserve the right to eliminate any and all parts in order to keep the project within the allotted budget limits.

The Board reserves the right to reject any and all bids for failure to comply with applicable laws and/or with the Instructions to Bidders. The Board also reserves the right to waive any defect in any bid.

ADOPTED this 4th day of FEBRUARY 1987.

BOARD OF PUBLIC WORKS & SAFETY

By
Baron R. Biedenweg, Director

By
Cosette R. Simon, Director

By L D Consalvos
Lawrence D. Consalvos, Director

ATTEST:
Helen V. Gochenour
Helen V. Gochenour, Clerk

AI 77-40-30
1/28/87

RESOLUTIONS OF THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA

COMES NOW, the Board of Public Works and Safety of the City of Fort Wayne, Indiana, and does hereby pass and adopt the following Resolutions this 28th day of January, 1987:

BE IT RESOLVED THAT, approval is hereby given for the division of Public Works to enter into an agreement for Professional Services needed to develop the computerized Infrastructure Management System for the first phase of the implementation strategy with Peer Systems Inc.; and

BE IT FURTHER RESOLVED THAT, Baron R. Biedenweg, Director of the Division of Public Works is hereby empowered and authorized to execute any and all documents associated with the Professional Services Agreement.

IN WITNESS WHEREOF, the above Resolutions have been passed the day, month and year above written.

BOARD OF PUBLIC WORKS AND SAFETY

BY: Cosette R. Simon
Cosette R. Simon, Director of Administration and Finance

BY: Lawrence D. Consalvos
Lawrence D. Consalvos, Director of Public Safety

BY:
Baron R. Biedenweg, Director of Public Works

Attest:

BY: Helen V. Gochenour
Helen V. Gochenour, Clerk

HI 77-40-26
1/28/87

SEWER IMPROVEMENT RESOLUTION 443-1987
Southwood Park Area Drainage Improvement

Resolved by the Board of Public Works & Safety of the City of Fort Wayne, Indiana, that construction of a main sewer, which from its size and character is not only intended and adapted for use by property holders whose property abuts along the line of said sewer, but is also intended and adapted for receiving drainage from collateral drains already constructed or which hereafter may be constructed across the Northeast Quarter of Section 22, Township 30 North, Range 12 East, in Allen County, Indiana.

Line "A"
Beginning at a proposed manhole structure located 185± LF North of and 18± LF West of the centerline intersection of Old Mill Road and Westover Road; thence Northerly along and parallel with the West right-of-way line of Old Mill Road a distance of 120± LF to a proposed manhole; thence Westerly a distance of 10± LF to a propsoed inlet structure.

Line "B"
Beginning at a proposed manhole structure located 190± LF North of and 12± LF East of the centerline intersection of Old Mill Road and Westover Road; thence Northerly along and parallel with the East right-of-way line of Old Mill Road a distance of 115± LF to a proposed inlet structure.

Said sewers shall be 12" and 15" in diameter.

Total cost of said storm sewer improvement project shall be paid by funds from the City of Fort Wayne's Sewer Utility Fund.

The Board of Public Works & Safety shall reserve the right to eliminate any and all parts in order to keep the project within the allotted budget limits.

The Board reserves the right to reject any and all bids for failure to comply with applicable laws and/or with the Instructions to Bidders. The Board also reserves the right to waive any defect in any bid.

ADOPTED this 28th day of January, 1987.

BOARD OF PUBLIC WORKS & SAFETY

By
Baron R. Biedenweg, Director

By Cosette R. Simon
Cosette R. Simon, Director

By L.D. Consalvos
Lawrence D. Consalvos, Director

ATTEST
Helen Gochenour
Helen Gochenour, Clerk

HI 77-40-25
1/28/87

PETTIT AVENUE STORM
SEWER IMPROVEMENT RESOLUTION 427-1986

Resolved by the Board of Public Works & Safety of the City of Fort Wayne, Indiana, that construction of a main sewer, which from its size and character is not only intended and adapted for use by property holders whose property abuts along the line of said sewer, but is also intended and adapted for receiving drainage from collateral drains already constructed or which hereafter may be constructed across the North Half of the Southwest Quarter of Section 23, Township 30 North, Range 12 East, in Allen County, Indiana.

MAIN LINE
Beginning at an existing 27" storm sewer located 10± LF West of the centerline of Old Mill Road and 336± LF South of the centerline of Pettit Avenue; thence North 346± LF to a proposed manhole; thence East 685± LF to a proposed manhole; thence South 230± LF to a proposed manhole and the end of the Main Line.

Lateral #1: Beginning at a proposed manhole located 22± LF South of the centerline of Indiana Avenue and 6± LF South of the centerline of Pettit Avenue; thence South 400± LF to a proposed manhole and the end of Lateral #1.

Said sewers shall be 12", 15", 18", 24" and 27" in diameter.

Total cost of said storm sewer improvement project shall be paid for ~~by funds~~ from ~~the City of Fort Wayne~~ ~~1986 Utility Bond.~~ Sewer Utility. (hg)

The Board of Public Works & Safety shall reserve the right to eliminate any and all parts in order to keep the project within the allotted budget limits.

The Board reserves the right to reject any and all bids for failure to comply with applicable laws and/or with the Instructions to Bidders. The Board also reserves the right to waive any defect in any bid.

ADOPTED this 28th day of January 1987.

BOARD OF PUBLIC WORKS & SAFETY

By
Baron Biedenweg, Director

By Cosette R. Simon
Cosette R. Simon, Director

By L.D. Consalvos
Lawrence D. Consalvos, Director

ATTEST:
Helen V. Gochenour
Helen V. Gochenour, Clerk

HI 77-40-24
1/28/87

IMPROVEMENT RESOLUTION

NO.6078-87

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve French Avenue between:

> Hoagland Avenue and Webster Street by constructing new curbface walk both sides, and installing new street lights, North side only,

all in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

The cost of said improvement shall be assessed 60% on the real estate abutting on said improvements as above described and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate set by the Board of Public Works and Safety per annum and shall be financed by the Barrett Law Revolving Improvement Fund as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 28th day of January, 1987.

BOARD OF PUBLIC WORKS & SAFETY

Cosette R. Simon

ATTEST: Helen D. Gochenaur
Secretary and Clerk

HI 77-39-23
1/28/87

IMPROVEMENT RESOLUTION

NO. 6077-87

NIP BOND ISSUE

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve by constructing New Curbs, Driveway Approaches for drainage (as required), Yard Walks for drainage (as required), and Ornamental Street Lighting: (hg)

1) North Anthony Boulevard - From the North curb line of State Boulevard to the South curb line of Vance Avenue

all in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

The cost of said improvement shall be assessed as follows:

curbs, driveway approaches and yard walks shall be assessed 50% on the real estate abutting on said improvements as above described and 50% on the City of Fort Wayne, Indiana.

(Ornamental STREET LIGHTING) hg

A maximum cost of $3.27 per lineal foot of property shall be assessed upon real estate abutting the above described street. The balance of the Street Lighting cost shall be assessed upon the City of Fort Wayne, Indiana, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate set by the Board of Public Works and Safety per annum. A bond or bonds shall be issued to the contractor in payment of such deferred assessments. Under no circumstances shall the city of Fort Wayne be or be held responsible for any sum or sums due from said property owner or owners for said work, or for the collection of the same, or for the payment of any bond, bonds, certificate or certificates, issued to said contractor in payment for such work, except for such moneys as shall have been actually received by the City from the assessments for such improvement, or such moneys as said City is by said above entitled act required to pay.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 28th day of January, 1987.

BOARD OF PUBLIC WORKS & SAFETY

Carter R. Smith

L.D. Conrad

ATTEST: Helen D. Gochenour
Secretary and Clerk

HI 77-36-14
1/21/87

FAIRFIELD AVENUE SANITARY SEWER
RESOLUTION NO. 440-86

RESOLVED by the Board of Public Works & Safety of the City of Fort Wayne, State of Indiana, that:

The construction of a main sewer from its size and character is not only intended and adapted for use by property holders whose property abuts along the line of said sewer, but is also intended and adapted for receiving drainage from collateral drains already constructed or which hereafter may be constructed across the North Half of the Southwest Quarter of Section 26, Township 30 North, Range 12 East, in Allen County, Indiana.

> Bounded on the south by Gerke Avenue, bounded on the west by the St. Mary's River; bounded on the north by Fairfield Southern Apartments; and bounded on the east by Fairfield Avenue.

SEWER:

> Beginning at an existing manhole on a 24-inch sewer main located 58± L.F. east of the centerline of Fairfield Avenue and 11± L.F. north of an existing open ditch between Gerke Avenue and Southfair Court; thence northwesterly crossing Fairfield Avenue, 160± L.F. to a proposed manhole located between Fairfield Avenue and Park Road; thence WEST 200± L.F. to a proposed manhole located in Park Road; thence southwesterly, 300± L.F. across the St. Mary's River, terminating at a proposed special manhole to be located on an existing 48- inch sewer main.
>
> Said sewer shall be 36 inches in diameter with all appurtenances. And said sewer with all appurtenances shall be constructed in accordance with the plans, profiles, and specifications now on file in the Office of the Board of Public Works & Safety of said City.

Total cost of said sanitary sewer improvement project shall be paid for by funds from the City of Fort Wayne Sewer Utility Fund.

The Board of Public Works & Safety shall reserve the right to eliminate any and all parts in order to keep the project within the allotted budget limits.

The Board reserves the right to reject any and all bids for failure to comply with applicable laws and/or with the Instructions to Bidders. The Board also reserves the right to waive any defect in any bid.

ADOPTED this 21st day of January, 1987.

Board of Public Works & Safety

By ____________________
Baron R. Biedenweg, Director

By Cosette R Simon
Cosette R. Simon, Director

By ____________________
Lawrence D. Consalvos, Director

ATTEST:
Helen Gochenour
Helen Gochenour, Clerk

HI 77-36-12
1/21/87

BURNS - PURSLEY - HOLLIS AVE. AREA

STORM SEWER IMPROVEMENT RESOLUTION 436-1986

Resolved by the Board of Public Works & Safety of the City of Fort Wayne, Indiana, that construction of a main sewer, which from its size and character is not only intended and adapted for use by the property holders whose property abuts along the line of said sewer, but it is also intended and adapted for receiving drainage from collateral drains already constructed or which hereafter may be constructed across the North Half of Section 26, Township 30 North, Range 12 East, Allen County, Indiana.

STORM SEWER LATERAL NO. 1

Beginning at an existing storm sewer manhole located near the centerline of Burns Blvd. and 28 + L.F. East of the centerline of Fairfield Avenue thence Southeasterly 145 + L.F. to a proposed manhole located 30 + L.F. South of and 170 + L.F. East of the centerline intersection of said Fairfield Avenue and Burns Blvd. thence Easterly 5 + L.F. North of and parallel to the South right-of-way line of said Burns 230 + L.F. to a proposed manhole located 30 + L.F. South of and 400 + L.F. East of said centerline intersection of Fairfield Avenue and Burns Blvd. thence Northeasterly 60 + L.F. terminating at a proposed storm manhole located 23 + L.F. North of and 430 + L.F. East of the said intersection of Fairfield Avenue and Burns Blvd.

Said sewer shall be 18 inches in diameter.

STORM SEWER LATERAL NO. 2

Beginning at an existing storm sewer line located 30+ LF East of and 12+ LF South of the centerline intersection of Fairfield Avenue and Pursley Drive; thence Easterly 12+ LF South of and parallel to the said centerline of Pursley Drive 340+ LF terminating at a proposed storm manhole located 12+ LF South of and 370+ LF East of the centerline of said Fairfield Avenue with Pursley Drive.

Said sewer shall be 18 inches in diameter.

STORM SEWER LATERAL NO. 3

Beginning at a proposed storm sewer manhole located 220+ LF East of and 12+ LF South of the centerline of Fairfield Ave. with the centerline of Pursley Drive; thence Due North, 30+ LF terminating at a proposed storm inlet.

Said storm sewer shall be 18 inches in diameter.

STORM SEWER LATERAL NO. 4

Beginning at a proposed storm manhole located 310+ LF East of and 12+ LF South of the centerline of intersection of Fairfield Ave. with the centerline of Pursley Drive; thence Northeasterly 35 + LF there terminating at a proposed inlet.

Said storm sewer shall be 12 inches in diameter.

STORM STRUCTURE MODIFICATION

The Contractor shall modify an existing drainage structure as detailed. Said structure to be modified is located 190+ LF East of and 15+ LF South of the centerline intersection of Fairfield Ave. and Hollis Lane.

Total cost of said storm sewer improvement project shall be paid by funds from the City of Fort Wayne Sewer Utility Funds.

The Board of Public Works & Safety shall reserve the right to eliminate any and all parts in order to keep the project within the allotted budget limits.

The Board reserves the right to reject any and all bids for failure to comply with applicable laws and/or with the Instructions to Bidders. The Board also reserves the right to waive any defect in any bid.

ADOPTED this 21st day of January, 1987.

BOARD OF PUBLIC WORKS & SAFETY

By_______________________________________
Baron Biedenweg, Director

By Cosette R. Simon
Cosette R. Simon, Director

By_______________________________________
Lawrence D. Consalvos, Director

ATTEST:
Helen V. Gochenour
Helen V. Gochenour, Clerk

HI 77-36-11
1/21/87

ROLLING ROSE NEIGHBORHOOD DRAINAGE IMPROVEMENTS
Resolution 438-1986

RESOLVED by the Board of Public Works & Safety of the City of Fort Wayne, Indiana, that construction of a main sewer from its size and character is not only intended and adapted for use by property holders whose property abuts along the line of said sewer, but is also intended and adapted for receiving drainage from collateral drains already constructed or which hereafter may be constructed across the North Half of the Southwest Quarter of Section 17, Township 30 North, Range 13 East, in Allen County, Indiana.

STORM SEWER:

Beginning at an existing 24" storm sewer outfall into an existing open ditch located 120± LF South of the South right-of-way line of Rudisill Boulevard at the assumed property line between Lots Numbered 43 and 44 of Casse Heights, Section I; thence North along said 24" storm sewer, 160± LF to a proposed manhole located in Rudisill Boulevard; thence West along Rudisill Boulevard, 216± LF to a proposed manhole located in the intersection of Rudisill Boulevard and Wildrose Drive; thence North along Wildrose Drive 676± LF to a proposed manhole located in the intersection of Wildrose Drive and Brentwood Avenue; thence West along Brentwood Avenue 397± LF terminating at a proposed manhole located in the intersection of Brentwood Avenue and Eastrowe Street.

Said storm sewer shall be 24", 36" in diameter with all appurtenances. Said storm sewer with all appurtenances shall be constructed in accordance with the plans, profiles and specifications now on file in the Department of Public Works & Safety of said City.

Total cost of said storm sewer improvement project shall be paid for by funds from the City of Fort Wayne 1986 Bond Issue.

The Board of Public Works & Safety shall reserve the right to eliminate any and all parts in order to keep the project within the allotted budget limits.

The Board reserves the right to reject any and all bids for failure to comply with applicable laws and/or with the Instructions to Bidders. The Board also reserves the right to waive any defect in any bid.

ADOPTED this 21st day of January 1987.

BOARD OF PUBLIC WORKS & SAFETY

By____________________
Baron R. Biedenweg, Director

By Cosette R. Simon
Cosette R. Simon, Director

By____________________
Lawrence D. Consalvos, Director

ATTEST:

Helen V. Gochenour
Helen V. Gochenour, Clerk

HI 77-36-13
1/21/87

LIBERTY DRIVE DRAINAGE IMPROVEMENTS
Resolution 437-1986

RESOLVED by the Board of Public Works & Safety of the City of Fort Wayne, Indiana, that construction of a main sewer from its size and character is not only intended and adapted for use by property holders whose property abuts along the line of said sewer, but is also intended and adapted for receiving drainage from collateral drains already constructed or which hereafter may be constructed across the North Half of the Southwest Quarter of Section 27, Township 30 North, Range 12 East, in Allen County, Indiana.

STORM SEWER:

> Beginning at an existing storm sewer manhole with a 21-inch diameter storm sewer discharge pipe located in the Southeast corner of the intersection of Bluffton Road and Liberty Drive; thence Southeasterly along Liberty Drive, 1145± LF to a proposed manhole in the intersection of Liberty Drive and Lower Huntington Road; thence East along Lower Huntington Road, 70± LF terminating at a proposed manhole.
>
> Said storm sewer shall be 12", 15", 21" and 24" in diameter with all appurtenances. Said storm sewer with all appurtenances shall be constructed in accordance with the plans, profiles, and specifications now on file in the Department of Public Works & Safety of said City.

Total cost of said storm sewer improvement project shall be paid for by funds from the City of Fort Wayne Sewer Utility Fund.

The Board of Public Works & Safety shall reserve the right to eliminate any and all parts in order to keep the project within the allotted budget limits.

The Board reserves the right to reject any and all bids for failure to comply with applicable laws and/or with the Instructions to Bidders. The Board also reserves the right to waive any defect in any bid.

ADOPTED this 21st day of January 1987.

BOARD OF PUBLIC WORKS & SAFETY

By________________________
Baron R. Biedenweg, Director

By Cosette R. Simon
Cosette R. Simon, Director

By________________________
Lawrence D. Consalvos, Director

ATTEST:

Helen V. Gochenour
Helen V. Gochenour, Clerk

NI-77-33-34
1/14/87

IMPROVEMENT RESOLUTION

FOR CURB AND SIDEWALK

NO.6075-87

NIP BOND ISSUE

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

Mildred Avenue on the North Side only. By constructing new concrete sidewalk from existing walk on the West to Wells Street on the East all in accordance with the specifications on file in the office of the Department of Public Works and Safety of said city; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted, this 14th day of January, 1987.

BOARD OF PUBLIC WORKS & SAFETY

Cosette R. Simon

L.D. Conrad

ATTEST: Helen D. Hoopengarner
Secretary and Clerk

HI 77-32-21
1/14/87

CONTRACT NUMBER 77-32-21

This agreement, made and entered into this 14th day of January, 1987, by and between GeorgeTowne Place Development Corporation, herein after called Contributor, and the Fort Wayne Electric Utility of the City of Fort Wayne, Indiana, by and through the Mayor, and the Board of Public Works and Safety of said City, herein after called Utility, Witnesseth:

That the said Contributor and the said Utility for the considerations herein after named, agree as follows:

1. That the Utility and the Contributor shall proceed dependent upon procurement of materials and labor and with reference to other similar work of said parties to construct a street lighting system including all necessary controls and connections to the electrical distribution system provided by the Indiana and Michigan Electric Company to serve GeogreTowne Place Section I-II as follows:

   GeorgeTowne Place Section I - a subdivision of part of that part of fractional Section III, Township 30 North, Range 13 East, Allen County, Indiana, lying North of the center line of Lake Avenue, together with part of fractional Section 34, Township 31 North, Range 13 East, Allen County, Indiana and GeorgeTowne Place Section II - a subdivision part of fractional Section III, Township 30 North, Range 13 East, Allen County, Indiana, lying North of the centerline of Lake Avenue and connected to a point of electrical distribution to be provided by Indiana and Michigan Electric Company.

Said street lighting system to include: Ninety-six (96) aluminum light standards with 100 watt, 120 volt, high pressure sodium luminaires and all related wiring.

2. The total cost for the labor and materials provided by the Utility for the installation of this street lighting system shall be paid for by the contributor and all payments shall become due upon completion and acceptance of said lighting system.

3. That said street lighting system shall be constructed according to the standards, plans, and specifications of the Utility and approved by the Utility, which are on file in the office of the Engineering Department of the Utility, and by reference made a part hereof; and the said Utility shall furnish current through said system when completed, in accordance with the rules and regulations of said Utility and the laws, ordinances and regulations applicable thereto, now in force, or that may herein after be adopted.

It is, however, understood and agreed that the Utility will not furnish current through any part or parts of the street lighting conductor covered hereunder unless and until the entire system shall have been tested and accepted by said Utility.

Adopted, this 14th day of January 1987.

BOARD OF PUBLIC WORKS & SAFETY

Baron R. Biedenweg, Director
of Public Works

Cosette R. Simon

Cosette R. Simon, Director
of Finance

Lawrence D. Consalvos, Director
of Public Safety

Attest:

Helen D. Grochenaur

Clerk

I/We, the contributor and/or owner/owners of the above described property, hereby accept the conditions of said Contract Agreement.

James A. Simon, President
GeorgeTowne Place Development Corp.

Date

State of Indiana
SS: County of Allen Before me the undersigned, a Notary Public for Allen County, State of Indiana, personally appeared James A. Simon and acknowledged the execution of the foregoing instrument this 13th day of January, 1987.

(SEAL) (Signature) Linda S. Clauss
Notary Public Linda S. Clauss

My Commission expires: 12-02-90.

HI 77-32-29
1/14/87

STREET LIGHTING RESOLUTION

NO. 184-87

CORWIN LANE

The Board of Public Works and Safety of the City of Fort Wayne, Indiana, having been petitioned by certain property owners of the 100-500 blocks of Corwin Lane, hereby deems it necessary to install an underground ornamental lighting system for the 100-500 block of Corwin Lane, all in accordance with the plans and specifications on file in the office of the Board of Public Works and Safety of said City and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

A maximum cost of $3.27 per lineal foot of property shall be assessed upon real estate abutting the above described street. The balance of the project cost shall be assessed upon the City of Fort Wayne, Indiana. Assessments, if deferred, are to be paid in ten (10) equal installments, with interest at ~~one-half (½) the local prime rate on this date but not lower than~~ nine (9) percent per annum and shall be financed by the Barrett Law revolving improvement fund as provided for in the Indiana Statutes. All proceedings and any work done in said lighting assessment of property and collection of assessments shall be as provided for in said above entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 14th day of January 1987.

BOARD OF PUBLIC WORKS & SAFETY

Baron R. Biedenweg, Director
of Public Works

Cosette R. Simon
Cosette R. Simon, Director
of Finance

L.D. Consalvos
Lawrence D. Consalvos, Director
of Public Safety

Attest:

Helen D. Hochenauer
Clerk

77-32-28
1/14/87

STREET LIGHTING RESOLUTION

NO. 185-87

KENWOOD AVENUE

The Board of Public Works and Safety of the City of Fort Wayne, Indiana, having been petitioned by certain property owners of Kenwood Avenue from North Anthony Boulevard to Leroy Avenue, hereby deems it necessary to install an underground ornamental lighting system for Kenwood Avenue from North Anthony Boulevard to Leroy Avenue, all in accordance with the plans and specifications on file in the office of the Board of Public Works and Safety of said City and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

A maximum cost of $3.27 per lineal foot of property shall be assessed upon real estate abutting the above described street. The balance of the project cost shall be assessed upon the City of Fort Wayne, Indiana. Assessments, if deferred, are to be paid in ten (10) equal installments, with interest at ~~one-half (½) the local prime~~ rate on ~~this date but not lower~~ than nine (9) percent per annum and shall be financed by the Barrett Law revolving improvement fund as provided for in the Indiana Statutes. All proceedings and any work done in said lighting assessment of property and collection of assessments shall be as provided for in said above entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 14th day of January 1987.

BOARD OF PUBLIC WORKS & SAFETY

Baron R. Biedenweg, Director
of Public Works

Cosette R. Simon
Cosette R. Simon, Director
of Finance

L. D. Consalvos
Lawrence D. Consalvos, Director
of Public Safety

Attest:

Clerk

77-32-32
1/14/87

STREET LIGHTING RESOLUTION

NO. 189-87

McMILLEN PARK DRIVE, MARCY LANE, PRISCILLA LANE

The Board of Public Works and Safety of the City of Fort Wayne, Indiana, having been petitioned by certain property owners of the 2400-2700 blocks of Marcy Lane, the 2400-2800 blocks of Priscilla Lane and the 4300-4600 blocks of McMillen Park Drive, hereby deems it necessary to install an underground ornamental lighting system for the 2400-2700 blocks of Marcy Lane, the 2400-2800 blocks of Priscilla Lane and the 4300-4600 blocks of McMillen Park Drive, all in accordance with the plans and specifications on file in the office of the Board of Public Works and Safety of said City and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

A maximum cost of $3.27 per lineal foot of property shall be assessed upon real estate abutting the above described streets. The balance of the project cost shall be assessed upon the City of Fort Wayne, Indiana. Assessments, if deferred, are to be paid in ten (10) equal installments, with interest at ~~one-half (½) the local prime rate on this date but not lower than~~ nine (9) percent per annum and shall be financed by the Barrett Law revolving improvement funds as provided for in the Indiana Statutes. All proceedings and any work done in said lighting assessment of property and collection of assessments shall be as provided in said above entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 14th day of January 1987.

BOARD OF PUBLIC WORKS & SAFETY

Baron R. Biedenweg, Director
of Public Works

Cosette R. Simon
Cosette R. Simon, Director
of Finance

L. D. Consalvos
Lawrence D. Consalvos, Director
of Public Safety

Attest:

Helen D. Gochenaur
Clerk

77-32-33
1/14/87

STREET LIGHTING RESOLUTION

NO. 188-87

KIRKWOOD PARK ADDITION

The Board of Public Works and Safety of the City of Fort Wayne, Indiana, having been petitioned by certain property owners of the Kirkwood Park Addition, hereby deems it necessary to install an underground ornamental lighting system for the Kirkwood Park Addition, more specifically defined as: Springfield Avenue from Crescent Avenue to its eastern terminus, Kirkwood Drive from Springfield Avenue to Crescent Avenue, Kirkwood Circle from Kirkwood Drive to Kirkwood Drive, Kirkland Avenue from Springfield Avenue to Merivale Street, Merivale Street from Glenhurst Avenue to Kirkland Avenue, Glenhurst Avenue from Springfield Avenue to Coliseum Boulevard East and Rolston Street from Merivale Street south to the south property lines of lots #133-#134 Kirkwood Park Section "D" inclusive, all in accordance with the plans and specifications on file in the office of the Board of Public Works and Safety of said City and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

A maximum cost of $3.27 per lineal foot of property shall be assessed upon real estate abutting the above described streets. The balance of the project cost shall be assessed upon the City of Fort Wayne, Indiana. Assessments, if deferred, are to be paid in ten (10) equal installments, with interest at ~~one-half (½) the local prime rate on this date but not lower than~~ nine (9) percent per annum and shall be financed by the Barrett Law revolving improvement fund as provided for in the Indiana Statutes. All proceedings and any work done in said lighting assessment of property and collection of assessments shall be as provided for in said above entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 14th day of January 1987.

BOARD OF PUBLIC WORKS & SAFETY

Baron R. Biedenweg, Director
of Public Works

Cosette R. Simon
Cosette R. Simon, Director
of Finance

L.D. Consalvos
Lawrence D. Consalvos, Director
of Public Safety

Attest:

Helen D. Goebenaur
Clerk

77-32-30
1/14/87

STREET LIGHTING RESOLUTION

NO. NO. 186-87

KENSINGTON BOULEVARD

The Board of Public Works and Safety of the City of Fort Wayne, Indiana, having been petitioned by certain property owners of Kensington Boulevard from Cody to Niagra Drive, hereby deems it necessary to install an underground ornamental lighting system for Kensington Boulevard from Cody Avenue to Niagra Drive, all in accordance with the plans and specifications on file in the office of the Board of Public Works and Safety of said City and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

A maximum cost of $3.27 per lineal foot of property shall be assessed upon real estate abutting the above described street. The balance of the project cost shall be assessed upon the City of Fort Wayne, Indiana. Assessments, if deferred, are to be paid in ten (10) equal installments, with interest at ~~one-half (½) the local prime rate on this date but not lower than~~ nine (9) percent per annum and shall be financed by the Barrett Law revolving improvement fund as provided for in the Indiana Statutes. All proceedings and any work done in said lighting assessment of property and collection of assessments shall be as provided for in said aboved entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 14th day of January 1987.

BOARD OF PUBLIC WORKS & SAFETY

Baron R. Biedenweg, Director
of Public Works

Cosette R. Simon
Cosette R. Simon, Director
of Finance

L.D. Consalvos
Lawrence D. Consalvos, Director
of Public Safety

Attest:

Helen D. Gochenour
Clerk

77-32-31
1/14/87

STREET LIGHTING RESOLUTION

NO. 187-87

EAST TABER STREET

The Board of Public Works and Safety of the City of Fort Wayne, Indiana, having been petitioned by certain property owners of East Taber Street from Lafayette Street to Warsaw Street, hereby deems it necessary to install an underground ornamental lighting system for East Taber Street from Lafayette Street to Warsaw Street, all in accordance with the plans and specifications on file in the office of the Board of Public Works and Safety of said City and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

A maximum cost of $3.27 per lineal foot of property shall be assessed upon real estate abutting the above described street. The balance of the project cost shall be assessed upon the City of Fort Wayne, Indiana. Assessments, if deferred, are to be paid in ten (10) equal installments, with interest at ~~one-half (½) the local prime rate on this date but not lower than~~ nine (9) percent per annum and shall be financed by the Barrett Law revolving improvement fund as provided for in the Indiana Statutes. All proceedings and any work done in said lighting assessment of property and collection of assessments shall be as provided for in said above entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 14th day of January 1987.

BOARD OF PUBLIC WORKS & SAFETY

Baron R. Biedenweg, Director
of Public Works

Cosette R. Simon
Cosette R. Simon, Director
of Finance

Lawrence D. Consalvos
Lawrence D. Consalvos, Director
of Public Safety

Attest:

Helen D. Gochenour
Clerk

HI
77-33-36
1/[illegible]/87
14

IMPROVEMENT RESOLUTION

FOR SIDEWALKS & CURBS

NO.6067-86

1986 BOND ISSUE - PHASE II

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to construct Sidewalks and Curbs along THIRD STREET (Both Sides) from the west Right-of-Way line of Rumsey Avenue West to the East Right-of-Way line of GR&I Railroad

all in accordance with the specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted, this 14th day of January, 19 87.

BOARD OF PUBLIC WORKS & SAFETY

Cosetta R. Gindt

K.D. Consalvos

ATTEST: Helen D. Gotfeson
Secretary and Clerk

HI 77-33-35
1/14/87

IMPROVEMENT RESOLUTION

NO.6069-86

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve by constructing New Curbs, Partial Drive Approaches and Partial Yardwalks in Southwood Park Neighborhood - NIP - as follows:

1) Beaver Avenue - From Lexington to Pettit
2) Tacoma Avenue - From Rudisill to Pasadena
3) Westover Road - From Beaver to Drury
4) Maxine Drive - From Beaver to Tacoma
5) Lexington Avenue - From Tacoma West through Lot #3 Hanna and Hamiltons Subdivision of Richardville Reserve on North Side from Tacoma West through Lot #245 on South side

all in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

The cost of said improvement shall be assessed 50% on the real estate abutting on said improvements as above described and 50% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate set by the Board of Public Works and Safety per annum. A bond or bonds deferred assessments shall be issued to the contractor in payment of such work, ~~unless the property owners pay said assessments before said bond or bonds are issued~~. Under no circumstances shall the city of Fort Wayne be or be held responsible for any sum or sums due from said property owner or owners for said work, or for the collection of the same, or for the payment of any bond, bonds, certificate or certificates, issued to said contractor in payment for such work, except for such moneys as shall have been actually received by the City from the assessments for such improvement, or such moneys as said City is by said above entitled act required to pay.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 14th day of January, 1987.
BOARD OF PUBLIC WORKS & SAFETY

Cosette K. Gift

J.D. Conrad

ATTEST: Helen D. Goshenour
Secretary and Clerk

version 1: 5/1/85

ESTIMATE OF QUANTITIES DATE: 1-8-87

PROJECT: SOUTHWOOD PARK CURBS TOTAL RES. NO: 6069-86

ITEM NO.	ITEM	QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1	CURB REMOVAL	15020	L.F.	2.50	37550.00
2	NEW CURB TYPE II-B	12750	L.F.	9.50	121125.00
3	NEW CURBS TYPE III	2270	L.F.	9.50	21565.00
4	CONCRETE REMOVAL	2685	S.Y.	5.00	13425.00
5	NEW 4" SIDEWALK	5240	S.F.	1.85	9694.00
6	NEW 6" DRIVES	1380	TON	20.00	27600.00
7	NEW 8" ALLEY	126	S.Y.	25.00	3150.00
8	C.W.W. (INCL. RAMPS)	5400	S.F.	2.25	12150.00
9	TOPSOIL	950	TON	10.00	9500.00
10	SEED	8125	S.Y.	1.00	8125.00
11	B-BORROW	390	TONS	10.00	3900.00
12	ASPHALT PATCHING	15020	L.F.	1.00	15020.00
13	NEW CATCH BASIN TYPE 1-C	13	EA.	1500.00	19500.00
14	NEW INLET TYPE 1-C	3	EA.	750.00	2250.00
15	ADJUST CATCH BASINS	6	EA.	150.00	900.00
16	TREE REMOVAL	2	EA.	300.00	600.00
					0.00
					0.00
					0.00
					0.00
					0.00
					0.00
					0.00
					0.00
					0.00
					0.00
					0.00

SUBTOTAL: $306,054.00
E&I: $30,605.40

TOTAL: $336,659.40

Sheet ___ of ___

HI

RESOLUTION 77-24-3

WHEREAS, the Water Pollution Control Utility and the Water Utility of the City of Fort Wayne make payments in lieu of taxes to the City of Fort Wayne General Fund; and,

WHEREAS, such payments in lieu of taxes have been established in an aggregate sum of $1,100,000 for the year 1987; and,

WHEREAS, such payments in lieu of taxes have been approved by the City of Fort Wayne Common Council and the Indiana State Tax Commission in setting the City Budget for 1987,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Public Works and Safety hereby provides that such payments in lieu of taxes be made by the therein mentioned Utilities in the months of April 1987 and December 1987 in the aggregate sum of $550,000 for each such payment.

Dated this 23rd day of December, 1986.

BOARD OF PUBLIC WORKS & SAFETY

Baron R. Biedenweg, Director
Division of Public Works

Cosette R. Simon
Cosette R. Simon, Director
Division of Finance & Administration

Lawrence D. Consalvos
Lawrence D. Consalvos, Director
Board of Public Safety

ATTEST:

Helen V. Gochenour
Helen V. Gochenour, Clerk

HI

RESOLUTION 77-24-2

WHEREAS, the Water Pollution Control Utility of the City of Fort Wayne has funds available to invest which it has heretofore collected from sewer connection revenues; and,

WHEREAS, the Municipal Electric Utility, owned and operated by the City of Fort Wayne, has a need for the use of said funds and can pay interest thereon; and,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Public Works and Safety deems it to be in the best interest of the Utility operations of the City of Fort Wayne that the Water Pollution Control Utility be authorized, and is authorized herein, to renew the loan of $1,100,000.00 to the Municipal Electric Utility for a period commencing October 3, 1986, not to exceed 364 days at an interest rate of 8% payable quarterly, without prepayment penalty therefor.

Dated this 23rd day of December 1986.

BOARD OF PUBLIC WORKS & SAFETY

Baron R. Biedenweg, Director
Division of Public Works

Cosette R. Simon
Cosette R. Simon, Director
Division of Finance & Administration

Lawrence D. Consalvos
Lawrence D. Consalvos, Director
Division of Public Safety

ATTEST:

Helen V. Gochenour
Helen V. Gochenour, Clerk

HI 79-24-4
12/23/86

RESOLUTIONS OF THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA

COMES NOW, the Board of Public Works and Safety of the City of Fort Wayne, Indiana ("Board") and at a meeting of said Board, does hereby pass the following Resolutions, to-wit:

WHEREAS, the Board is the entity charged with the control, maintenance and operation of all municipal utilities, including but not limited to the Water Pollution Control Utility ("Sewage Utility");

WHEREAS, pursuant to I.C. 36-9-23, et seq, the Board has the authority and legal ability to generally supervise the operation and maintenance of the Water Pollution Control Utility ("Sewage Utility"), with respect to the collection of garbage, refuse and other waste;

WHEREAS, the City provides garbage and refuse collection to and for the benefit of residents of the City, such services provided pursuant to contracts entered into by and between the City, (by and through its Board of Public Works and Safety), and independent companies;

WHEREAS, it is desirable for the Water Pollution Control Utility ("Sewage Utility") to pay for the provision of such garbage and refuse collection services; and

WHEREAS, the Board has contemplated, for quite some time, the shifting of garbage responsibilities to the Water Pollution Control Utility ("Sewage Utility").

NOW, THEREFORE, BE IT RESOLVED, that authority and approval is hereby given for the payment of garbage and refuse services from the Water Pollution Control Utility out of fees collected by said Utility as follows:

A. Up to the sum of Two Hundred Fifty Thousand Dollars ($250,000.00) for the calendar year 1986; and

B. Up to the sum of Seven Hundred Fifty Thousand Dollars ($750,000.00) for the year 1987; and

BE IT FURTHER RESOLVED, that such payments as herein authorized shall be done in accordance with the appropriate contractual obligations that exist regarding the provisions of the collection of garbage and refuse and to that extent, such contractual obligations are so assigned to the Water Pollution Control Utility.

IN WITNESS WHEREOF, these Resolutions have been passed this 23rd day of December, 1986.

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF FORT WAYNE, INDIANA

BY: Cosette R. Simon
Cosette R. Simon, Director of
Administration & Finance

BY: Lawrence D. Consalvos
Lawrence D. Consalvos, Director
of Public Safety

BY: ______________________
Baron R. Biedenweg, Director of
Public Works

ATTEST:

BY: Helen V. Gochenour
Helen V. Gochenour, Clerk

HI 77-24-6
12/23/86

RESOLUTIONS OF THE BOARD OF PUBLIC WORKS AND SAFETY
OF THE CITY OF FORT WAYNE, INDIANA

COMES NOW, the Board of Public Works and Safety of the City of Fort Wayne, Indiana, and at a meeting thereof, does hereby adopt and pass the following Resolutions:

WITNESSETH:

WHEREAS, the City of Fort Wayne, Indiana, by and through its Board of Public Works and Safety ("Board"), is in the process of receiving Common Council approval relative to the demolition of the property commonly referred to as Hanna School, 2100 South Lafayette Street, Fort Wayne, Indiana;

WHEREAS, it has come to the Board's attention that there is, within the Hanna School, hazardous asbestos material that could create a safety and health problem during demolition;

WHEREAS, it is in the best interests of the City and the community to proceed forthwith with demolition; and

WHEREAS, the Board has requested quotes from at least two firms known to deal in and having experience with asbestos removal.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

BE IT RESOLVED, that the Board does hereby declare an emergency with respect to the asbestos removal at Hanna School;

BE IT FURTHER RESOLVED, that the Board has requested quotes regarding asbestos removal from the following entities: Environment Technology; C.H.D.D.; Commercial Insulation; and Specialty Systems, Inc.;

BE IT RESOLVED, that the lowest responsible and responsive quoter is C.H.D.D., with a price of $11,365.00;

BE IT RESOLVED, that the asbestos removal contract for Hanna School is hereby awarded to C.H.D.D. for a price of $11,365.00; and

BE IT FURTHER RESOLVED, that the members of the Board are hereby empowered and authorized to execute all contract documents accomplishing the above and foregoing, pending Council approval.

IN WITNESS WHEREOF, these Resolutions have been passed this 23rd day of December, 1986.

BOARD OF PUBLIC WORKS AND SAFETY
CITY OF FORT WAYNE, INDIANA

BY:
Baron R. Biedenweg, Director of
Public Works

BY: Cosette R. Simon
Cosette R. Simon, Director of
Administration & Finance

BY: Lawrence D. Consalvos
Lawrence D. Consalvos, Director
of Public Safety

ATTEST:

BY: Helen V. Gochenour
Helen V. Gochenour, Clerk

77-22-25

IMPROVEMENT RESOLUTION

FOR CURBS AND SIDEWALKS

NO. 6073-86

1986 BOND ISSUE

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve Taylor Street from the east curb line of Electric Avenue to the west curb line of Frary Avenue by replacing sidewalks, drive approaches, wingwalks (ramps) and yardwalks.

all in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by The City of Fort Wayne.

Adopted, this 23rd day of December, 1986.

BOARD OF PUBLIC WORKS & SAFETY

Peter R. Gimpel

K.D. Consolvo

ATTEST: Helen D. Gochenour
Secretary and Clerk

77-22-24

IMPROVEMENT RESOLUTION

FOR SIDEWALKS

NO. 6074-86

1986 BOND ISSUE - PHASE II

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve Radcliffe Drive from Pontiac to Manford by replacing sidewalks (both sides).

all in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by The City of Fort Wayne.

Adopted, this 23rd day of December, 1986.

BOARD OF PUBLIC WORKS & SAFETY

Cosette R. Simon

L.D. Consalvo

ATTEST: Helen D. Gochenour
Secretary and Clerk

77-22-23

IMPROVEMENT RESOLUTION

FOR SIDEWALKS

NO.6066-86

1986 BOND ISSUE - PHASE II

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to construct Sidewalks on both sides of LIBERTY STREET from Coombs Street East to Canal Street. Also the addition of Paraplegic Ramps

all in accordance with the specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted, this 17th day of December, 1986.

BOARD OF PUBLIC WORKS & SAFETY

L.D. Conachio

ATTEST: Helen D. Gochenour
Secretary and Clerk

ESTIMATE OF QUANTITIES DATE:

PROJ:LIBERTY ST. SIDEWALKS

ITEM NO.	ITEM	QUANTITY	UNIT
1	CONCRETE REMOVAL	570	S.Y.
2	4" CONCRETE SIDEWALK	5050	S.F.
3	6" CONCRETE DRIVES	105	S.Y.
4	6" CONCRETE WINGWALKS & RAMPS	800	S.F.
5	B-BORROW TO ADJUST WALKS	80	TN.
6	TOP SOIL	26	TN.
7	SEED & MULCH & FERTILIZER	450	S.Y.
8	TREE REMOVAL (30")	1	EA.
9	TREE REMOVAL (24")	3	EA.
10	TREE REMOVAL (12")	1	EA.
11	ADJUST CASTINGS TO GRADE	3	EA.
12			
13			
14			
15			
16			
17			
18			

SUBTOTAL: $18,148.50
E&I: $1,814.85

TOTAL: $19,963.35

HI
77-20-32
12/11/86

IMPROVEMENT RESOLUTION

FOR SIDEWALKS & CURBS

NO.6065-86

1986 BOND ISSUE - PHASE II

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to construct:

PHASE A: New Sidewalks and curbs on McKinnie Avenue from Avondale Drive East to Smith Street (Both Sides).

PHASE B: New Curb on McKinnie Avenue from the alley west of Robinwood East to Holton Avenue (North Side Only).

PHASE C: New walk on McKinnie Avenue from Anthony Blvd. East to the West property line of McMillan Park (North Side Only).

all in accordance with the specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted, this 17th day of December, 1986.

BOARD OF PUBLIC WORKS & SAFETY

J.D. Gonzales

ATTEST: Helen D. Gochenour
Secretary and Clerk

version 1: 5/1/85

ESTIMATE OF QUANTITIES DATE: 12/15/86

PROJ McKINNIE AVE. SIDEWALKS & CURBS RES. NO: 6065-86

ITEM NO.	ITEM	QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	Concrete Removal	3463	SY		
2.	Curb Removal	4865	LF		
3.	4" Concrete Sidewalk	29065	SF		
4.	6" Concrete (Drives)	422	SY		
5.	8" Concrete (Alleys)	394	SY		
6.	Concrete Curb Type III	4865	LF		
7.	6" Concrete Wingwalk with Ramps (Incl. 2" conduit)	7260	SF		
8.	Backfill to Adjust Walk	376	TON		
9.	Top Soil	718	TON		
10.	Seed, Mulch & Fertilizer	3366	SY		
11.	Adjust Casting to Grade	17	EA		
12.	Catch Basin Type I-C (Set in Place	1	EA		
13.	Std. Inlet Casting (Set in Place)	8	EA		
14.	Common Excavation	1	LS		
15.	B-Borrow (Backfill Behind Curbs)	35	TON		
16.	Asphalt Patching	4865	LF		
17.	Tree Removal 36"	1	EA		
18.	Tree Removal 48"	1	EA		

SUBTOTAL: $179,354.30
E&I: $17,935.43

TOTAL: $197,289.73

Sheet 1 of 1

NI 77-18-17
12/11/86

TEMPORARY RIGHT-OF-WAY ENTRY
AUTHORIZATION FOR ENTRY UPON CITY OF FORT WAYNE PROPERTY FOR INGRESS AND EGRESS PURPOSES TO PERFORM MAINTENANCE ON THE EAST BANK OF THE ST. MARYS RIVER
FORT WAYNE, INDIANA

This letter is authorization and permission for Essex Group, Inc., its officers, employees, agents, successors, contractors, and assigns for the project designated above, to enter upon a portion of City of Fort Wayne property as described herein for the purpose of providing a one time maintenance project as described herein.

1. The City of Fort Wayne hereby grants to the Essex Group, Inc. an irrevocable right to enter upon the lands hereinafter described at any time within a period of twelve (12) months from the date of this instrument subject to the following conditions:

    1.1 The City will defend and indemnify Essex Group, Inc. from any legal actions and claims by other persons alleging ownership of the property.

    1.2 Essex Group, Inc. will as a part of this one time maintenance project, remove all Essex abandoned outfalls and restructure all Essex existing pipes.

    1.3 Essex Group, Inc. will repair the retaining wall along the western edge of Essex property, maintaining the same elevation.

    1.4 Essex Group, Inc. will remove most of the trees, except those healthy trees which Essex feels are beneficial aesthetically and do not represent a problem to water flow.

    1.5 Essex Group, Inc. will remove other general scrub and dead undergrowth.

    1.6 Essex Group, Inc. will grade and reseed the riverbank using a grass seed mix as approved by the City of Fort Wayne.

    1.7 The City of Fort Wayne understands this to be a maintenance project only which does not require any permits from the State or Federal governments. To the extent any permit is required, the City will secure such permit.

    1.8 The Essex Group, Inc. is completing the riverbank project on City of Fort Wayne property as a responsible organization in cooperation with the City of Fort Wayne.

    1.9 The right-of-entry granted herein expires upon completion of the work recited in Paragraphs 1.2, 1.3, 1.4, 1.5, and 1.6.

2. The land affected by this temporary right-of-entry is located in the County of Allen, State of Indiana, and is described as follows:

    The east bank of the St. Marys River from the south right-of-way line of Penn Central Railroad Company to the north right-of-way line of Taylor Street. Adjacent to lots 343-311-310-284-283-PT 240 and 238 of Swinneys Addition all owned by Essex Group, Inc.

IN WITNESS WHEREOF, the parties hereto have made and executed this Temporary Right-of-Entry Agreement this 11th day of December 1986.

Essex Group, Inc.

By: Arthur J. Dick

Typed Name: Arthur J. Dickman

Title: Vice President

Attest:

City
BY The Board of Public Works & Safety
City of Fort Wayne, Indiana

Baron Biedenweg, Director
Public Works

Cosette R. Simon, Director
Administration and Finance

Lawrence D. Consalvos
Lawrence D. Consalvos, Director
Public Safety

Approved as to legality and form:
ASSOCIATE CITY ATTORNEY
Richard Snouffer, Attorney

Attest: Helen V. Gochenour
Helen V. Gochenour, Clerk

HI 77-19-21

IMPROVEMENT RESOLUTION

FOR STREETS

NO. 6071-86

ASPHALT RESURFACING PROGRAM - FIFTH PACKAGE

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve by resurfacing and restoring pavement as designated on the following streets to be known as:

STONEHEDGE BLVD.: From Canterbury to Northgate.

NORTHGATE BLVD.: From Roebuck to Stonehedge.

CANTERBURY BLVD.: From St. Joe Road to Abbey Drive.

LAKE AVENUE: From Reed Road to a point 2,120 feet ± east there of (city limits) west property line of Concordia Cemetary Gardens.

HAZELWOOD AVENUE: From Crescent Avenue to Oakgrove Avenue.

UNION STREET: From Washington Blvd. to Main Street.

JEFFERSON BLVD.: From Nelson Street to Garden Street.

SMITH STREET: From Pontiac Street to Oxford Street.

MCKINNIE AVENUE: From Avondale to Smith Street.

LAWNDALE DRIVE: From Curdes to Buena Vista.

CAMBRIDGE BLVD.: From State Blvd. to Goshen Avenue.

WASHINGTON BLVD.: From Francis Street to Anthony Blvd.

all in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works and Safety that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted, this 11th day of December, 1986.

BOARD OF PUBLIC WORKS & SAFETY

J.D. Consolus

ATTEST: Helen D. Gochenour
Secretary and Clerk

version 1: 5/1/85

ESTIMATE OF QUANTITIES DATE: 12/9/86

PROJ ASPHALT RESURFACING PROGRAM-5TH PACKAGE RES. NO: 6071-86

ITEM NO.	ITEM	QUANTITY	UNIT	UNIT COST ($)	AMOUNT ($)
1.	PAVEMENT REMOVAL	5572	SY		
2.	PAVEMENT PLANING	43232	SY		
3.	H.A.C. #9 BINDER	5733	TON		
4.	H.A.C. #11 BINDER	1688	TON		
5.	H.A.C. #5 BASE	268	TON		
6.	H.A.C. "B" SURFACE	1444	TON		
7.	H.A.C. A-2 SURFACE	2858	TON		
8.	JOINT & CRACK SEALER	7.62	TON		
9.	C.B.'S ADJUST & SET TO GRADE	56	EA		
10.	M.H.'S ADJUST & SET TO GRADE	42	EA		
11.	STD. C.B.'S (COMPLETE IN PLACE)	24	EA		
12.	VCP 12" (IN PLACE)	50	LF		
13.	STD. INLETS (COMPLETE IN PLACE)	8	EA		
14.	W.V.'S ADJUST & SET TO GRADE	79	EA		
15.	#53 STONE (ROLLED & COMPACTED)	197	TON		
16.	CURB TYPE III (REMOVE & REPLACE)	200	LF		
17.	FIBER	32460	LB		

SUBTOTAL: $641,207.50
E&I: $64,120.75

TOTAL: $705,328.25

SHEET 1 OF 1

HI 77-17-4
12/11/86

MEMORANDUM OF AGREEMENT

Rental agreement between the Board of Public Works of the City of Fort Wayne, Indiana, and the Allen County Board of Commissioners, whereby the Board of Public Works will lease twenty (20) parking spaces on the Clinton Street Old Fort Parking Lot to the Allen County Board of Commissioners at the rate of .40 cents per day per space or $40.00 per week for a term of one year beginning January 1, 1987, and ending December 31, 1987. Amount due to Board of Public Works under this rental agreement shall be paid to the Board of Public Works by deducting monthly rental from the City-County Building Maintenance payment. This agreement subject to renewal on January 1, 1988, upon agreement by both signing parties. This agreement is further subject to the right of the City of Fort Wayne, Indiana, to cancel and terminate same at any time upon 45 days prior notice to the Allen County Board of Commissioners.

ALLEN COUNTY BOARD OF COMMISSIONERS

JACK R. WORTHMAN

Richard M Ellenwood
RICHARD M. ELLENWOOD

Richard M Regedanz
RICHARD M. REGEDANZ

ATTEST:
Gloria J. Goeglein
GLORIA J. GOEGLEIN, AUDITOR

BOARD OF PUBLIC WORKS
CITY OF FORT WAYNE

BARON R. BIEDENWEG

COSETTE R. SIMON

L.D. Consalvo
LAWRENCE D. CONSALVOS

ATTEST:
Helen V. Gochenour
HELEN V. GOCHENOUR, CLERK

HI 77-15-14
12/3/86

STREET LIGHTING RESOLUTION

No. 183-86

WESTWOOD VALLEY ADDITION - SECTION I

The Board of Public Works and Safety of the City of Fort Wayne, Indiana, having been petitioned by certain property owners of the Westwood Valley Addition, Section I - Lots No. 1 through No. 56 inclusive, hereby deems it necessary to install an underground ornamental lighting system for the Westwood Valley Addition - Section I, all in accordance with the drawings and specifications on file in the office of the Board of Public Works and Safety of said City and such lighting is now ordered. The total project cost shall be assessed upon the City of Fort Wayne, Indiana.

Adopted, this 3rd day of December 1986.

BOARD OF PUBLIC WORKS & SAFETY

Baron R. Biedenweg, Director
of Public Works

Cosette R. Simon
Cosette R. Simon, Director
of Finance

Lawrence D. Consalvos, Director
of Public Safety

Attest:

Helen D. Gochenour
Clerk

HI
77-12-14
11/26/86

AMENDMENT

IMPROVEMENT RESOLUTION

FOR CURBS, SIDEWALKS AND STREET LIGHTING

NO. 6064-86

RESOLVED BY BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to amend resolution No. 6064-86 to read: (Improvement of 1100 and 1200 block of W. Oakdale Drive from Broadway to Beaver)

> The cast of said improvement for curbs and sidewalks shall be assessed 50% on the real estate abutting on said improvements as described and 50% upon the City of Fort Wayne, Indiana, as said City is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof. Street Lighting as described in resolution No. 6064-86 shall be assessed 100% upon the City of Fort Wayne, Indiana.

Adopted, this 26th day of November, 1986.

BOARD OF PUBLIC WORKS & SAFETY

ATTEST: Helen V. Gochenour
Secretary and Clerk

77-8-20
11/19/86

RESOLUTIONS OF THE BOARD OF PUBLIC WORKS AND SAFETY
OF THE CITY OF FORT WAYNE, INDIANA

COMES NOW, the Board of Public Works and Safety of the City of Fort Wayne, Indiana, and does hereby pass and adopt the following Resolutions this 19th day of November, 1986:

BE IT RESOLVED THAT, approval is hereby given for the Division of Public Works to enter into a Licensing Agreement for proprietary software needed for the Infrastructure Management System with Peer Systems, Inc. (PSI), Camp Dresser & McKee, Inc. (CDM); and

BE IT FURTHER RESOLVED THAT, Baron R. Biedenweg, Director of the Division of Public Works is hereby empowered and authorized to execute any and all documents associated with the Licensing Agreement.

IN WITNESS WHEREOF, the above Resolutions have been passed the day, month and year first above written.

BOARD OF PUBLIC WORKS AND SAFETY

BY: Cosette R. Simon
Cosette R. Simon, Director of
Administration & Finance

BY: Lawrence D. Consalvos
Lawrence D. Consalvos, Director
of Public Safety

BY:
Baron R. Biedenweg, Director of
Public Works

ATTEST:

BY: Helen V. Gochenour
Helen V. Gochenour, Clerk

77-8-17
11/19/86

RESOLUTIONS OF THE BOARD OF PUBLIC WORKS AND SAFETY
OF THE CITY OF FORT WAYNE, INDIANA

COMES NOW, the BOARD OF PUBLIC WORKS AND SAFETY of the City of Fort Wayne, Indiana, and does hereby resolve as follows:

BE IT RESOLVED, that complete and full authority is hereby given to allow the assignment by the City to the Fort Wayne Railroad Historical Society, of the following items:

X New York, Chicago and St. Louis Railroad Company, Inc., Locomotive and Tender No. 765, commonly known as X Nickle Plate Road No. 765, built in 1944 by Lima Locomotive Works, Inc., Builder's No. 8673;

BE IT FURTHER RESOLVED THAT, this assignment is in conveyance with I.C. 36-1-11-1(b)(7);

BE IT FURTHER RESOLVED THAT, the Fort Wayne Railroad Historical Society Inc., is an Indiana Not-For-Profit Corporation organized and operating under Section 501(c)(3) of the Internal Revenue Code; and

BE IT FURTHER RESOLVED THAT, each Member of the Board of Public Works and Safety is hereby authorized to execute the annexed Bill of Sale, making same a binding and legal enforcement of the City, according to its terms.

IN WITNESS WHEREOF, these Resolutions have been passed this 19th day of November, 1986.

BOARD OF PUBLIC WORKS AND SAFETY

BY: ____________________
Baron R. Biedenweg, Director of Public Works

BY: Cosette R. Simon
Cosette R. Simon, Director of
Administration & Finance

BY: Lawrence D. Consalvos
Lawrence D. Consalvos, Director
of Public Safety

ATTEST:

BY: Helen V. Gochenour
Helen V. Gochenour, Clerk

BILL OF SALE

COMES NOW, the CITY OF FORT WAYNE, INDIANA, by and through its BOARD OF PUBLIC WORKS AND SAFETY ("City"), in consideration of the sum of Ten Dollars ($10.00), the receipt whereof is hereby acknowledged, does hereby grant, sell, transfer and assign unto the FORT WAYNE RAILROAD HISTORICAL SOCIETY, INC., an Indiana Not-For-Profit Corporation, the following goods and chattels, to-wit:

> X New York, Chicago and St. Louis Railroad Company, Inc., Locomotive and Tender No. 765, commonly known as X Nickle Plate Road No. 765, built in 1944 by Lima Locomotive Works, Inc., Builder's No. 8673;

It is understood that the conveyance, as herein made, is a conveyance of all right, title, and interest that the City has in and to the property herein transferred, and no warranties of any kind or character are made along with the transfer.

This Bill of Sale is made pursuant to I.C. 36-1-11-1(b)(7), inasmuch as the Grantee is an organization as organized pursuant to Section 501(c)(3) of the Internal Revenue Code.

IN WITNESS WHEREOF, this document has been signed this 19th day of November, 1986.

BOARD OF PUBLIC WORKS AND SAFETY
of the CITY OF FORT WAYNE, INDIANA

BY: ______________________
Baron R. Biedenweg, Director
of Public Works

BY: Cosette R. Simon
Cosette R. Simon, Director
of Administration & Finance

BY: Lawrence D. Consalvos
Lawrence D. Consalvos, Director
of Public Safety

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

Before me, the undersigned, a Notary Public, in and for said County and State, this 19th day of November, 1986, personally appeared Baron R. Biedenweg, Director of Public Works, Cosette R. Simon, Director of Administration & Finance and Lawrence D. Consalvos, Director of Public Safety and acknowledged the execution of the foregoing Bill of Sale. In Witness Whereof, I have hereunto subscribed my name and affixed my official seal.

Helen V. Gochenour
HELEN V. GOCHENOUR, Notary Public

My Commission Expires: 6-22-87

County of Residence: Allen

This instrument was prepared by Bruce O. Boxberger, Attorney at Law.

HI 77-2-15
11/5/86

IMPROVEMENT RESOLUTION

FOR CURBS, SIDEWALKS AND STREET LIGHTING

NO. 6064-86

RESOLVED BY THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve 1100 AND 1200 BLOCK OF WEST OAKDALE DRIVE FROM BROADWAY TO BEAVER by replacing Curbs, Sidewalks and Street Lighting

all in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

The cost of said improvement shall be assessed 60% on the real estate abutting on said improvements as above described and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate set by the Board of Public Works and Safety per annum. A bond or bonds shall be issued to the contractor in payment of such work, unless the property owners pay said assessments before said bond or bonds are issued. Under no circumstances shall the City of Fort Wayne be or be held responsible for any sum or sums due from said property owner or owners for said work, or for the collection of the same, or for the payment of any bond, bonds, certificate or certificates, issued to said contractor in payment for such work, except for such moneys as shall have been actually received by the City from the assessments for such improvement, or such moneys as said City is by said above entitled act required to pay.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 5th day of November, 1986.

BOARD OF PUBLIC WORKS & SAFETY

L.D. Conrader

ATTEST: Helen D. Gochenour
Secretary and Clerk

FRONT

Wednesday, November 5, 1986

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room, City-County Building
Meeting held at 9:00 a.m.

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Lawrence D. Consalvos, Member

Helen V. Gochenour, Clerk

1.	AWARD CONTRACT Received recommendation and tabulation from Water Engineering the we award Res. 86-06, Kirkwood Park Water Main, Phase II to Scheidleman Excavating in the amount of $68,217.50.	Approved and Contract forwarded to Council on November 25, 1986.
2.	Received Engineering Service Agreement between City and Jones & Henry Engineers, Limited regarding engineering services in connection with a study of Morton Street and Tecumseh Street Pumping Stations and the sewer system in the Lakeside Area. A total fee of $24,000.00.	Approved. Copy on file in vault.
3.	Received Water Contract 8628 - Woodbridge Apts. of Fort Wayne II, Work Order 63928.	Approved and forwarded to Water Eng. for their handling.
4.	Received Water Contract 8629 - Mariner's Ridge Section III Phase C, W. O. 63963 between City and Devonshire.	Approved and forwarded to Water Eng. for their handling.
5.	Received Notice of Main Extension for Water Contract 85-XP-9 - Ardmore from Elmcrest Dr. N. to a point 440± S of Engle Rd.	Approved and forwarded to Water Eng. for their recording.
6.	Received recommendation from Water Engineering that we accept Contract 85-XP-7, 16" Water Main Extension to North American Van Lines.	Approved and acceptance letter written to All Star Construction & Excavating.
7.	Received recommendation from Water Engineering that we accept Contract 86-XP-2, West Jefferson Water Main Extension.	Approved and acceptance letter written to All Star Construction & Excavating.
8.	Received recommendation from Water Engineering that we accept Contract 85-W-5 - Maplecrest Tank Cathodic Protection.	Approved and acceptance letter written to All Star Construction & Excavating.
9.	Received petition for street lighting on West Branning Avenue and also for resurfacing street.	Approved and forwarded to Neighborhood Improvement for their handling.
10.	Received recommendation that we release retainage to All Star Construction & Excavating, Inc. for Water Contract 85-XP-7 in the amount of $13,638.80.	Approved and Authorization of payment sent to Summit Bank.
11.	Received Partial Payment #3 and final in the amount of $3,288.85 from All Star Construction for work performed on Water Contract 86-XP-2, West Jefferson Blvd. Water Main Extension.	Approved and forwarded to City Utilities to be charged to W. O. 63903.
12.	Received pay request from McNamee, Porter & Seeley, in the amount of $3,153.97 for engineering services regarding high service pump (invoice #16212) and $1,306.00 (invoice #16211).	Approved and forwarded to City Utilities Accounting per W. O. 63962.
13.	Received invoice #4 from Wayne Asphalt & Const. Co. in the amount of $132,380.18 for work performed on Res. #6045-86 - Asphalt Resurfacing - 1st Pkg.	Approved and forwarded to Bob Ebert to be paid from Civil City Accounting.
14.	Received invoice #4 from Wayne Asphalt & Const. Co. in the amount of $113,380.05 - Res. 6047-86 - 3rd Package.	Approved and forwarded to Bob Ebert to be paid from Civil City Accounting.

15. Received for Board approval Improvement Resolution for curbs, sidewalks and street lighting 1100 and 1200 block of West Oakdale Drive from Broadway to Beaver. This is Resolution 6064-86.

Approved and adopted. Incorp Notice to property owners mailed November 7 with hearing to be held November 20 at 3:30 p.m. in Rm. 128.

16. Received two applications for taxi driver's licenses.

Approved and letters issued.

17. Received Invoice #2 in the amount of $14,257.26 from Gaines Construction Co. for Res. 6038-86, Hanna-Creighton '86.

Approved and forwarded to Sus Barnes, CD&P Accounting to be charged to Appropriation No. 1-72-008-HCC-24-431 per P. O. A-47807.

18. Received Invoice for September from E.M.A. for engineering services on the computerization of the WPC Plant totaling $30,206.87.

Approved and forwarded to City Utilities Accounting to be charged to W. O. 79083.

19. Received the following driveway permits

Approved.

R-202-86/5328 Stonecreek/Bunt Const.
R-203-86/5321 Stonecreek/Bunt Const.
R-204-86/5319 Stonecreek/Bunt Const.
R-205-86/5309 Stonecreek/Bunt Const.
R-206-86/5303 Stonecreek/Bunt Const.
R-209-86/4415 Winston/Clarence Johnson, Jr.
R-235-86/3433 Delray Dr./Tark's Inc.
R-23686/1827 Kenwood Ave./Tark's Inc.
R-237-86/3626 S. Hanna/Leonard Young
R-238-86/711 Huffman/Gaines Const.
R-240-86/907 Pinehurst Dr./Empire Homes
R-241-86/Benham Dr./Star Builders
R-242-86/1739 Bayer Av./City Roofing & Remodeling
R-243-86/1415 Edenton/Gibson & Sons
R-247-86/1323 Valdosta/Windsor Bldrs.
R-248-86/1319 Valdosta/Windsor Bldrs.
R-249-86/1315 Valdosta/Windsor Bldrs.
R-250-86/1307 Valdosta/Windsor Bldrs.
R-251-86/1303 Valdosta/Windsor Bldrs.
R-252-86/1235 Valdosta/Windsor Bldrs.
R-253-86/1327 Valdosta/Windsor Bldrs.
R-254-86/1430 Lakeland Cove/Windsor Blrs.
R-255-86/1309 Bunker Hill/Windsor Bldrs.
R-256-86/7505 Stonewall Run/Windsor Bldrs.
R-257-86/1311 Valdosta/Windsor Bldrs.
R-258-86/6921 Riverhaze Rd./Worthman Homes
R-259-86/2021 Franklin/Bob Barnes
R-261-86/1317 Charlotte/Bob Pelkington
R-262-86/6304 Baychester/Con-Del
R-263-86/6306 Baychester/Con-Del
R-264-86/6316 Baychester Dr./Con-D
R-265-86/6322 Baychester Dr./Con-D
R-266-86/6328 Baychester Dr./Con-D
R-267-86/6402 Baychester Dr./Con-D
R-270-86/2206 Lawndale/Bob Pelkin
P-072-86/2123 Lincoln Way/E & B Pa
P-082-86/3310 E. Paulding/Const., I
P-081-86/130 W. Main St./Brooks Con
P-084-86/2831-2847 E. State/Rieth-
P-089-86/3602 N. Anthony/Grahm-Lan
P-83-86/315 E. Cook Road/Brooks Con
C-080-86/Covington Rd./Traffic One
C-092-86/3310 E. Paulding/Const. In
C-093-86/2703 Broadway/Dalman Cons
C-094-86.3404 Conestoga/Irmsher & So
C-097-86/6427 Oakbrook Pkwy./Indiana
C-100-86/1710 St. Joe River Dr./JSH,

20. Received encroachment report for St. Joseph Hospital of Fort Wayne at 700 Broadway.

Approved.

Meeting adjourned at 9:45 a.m.

Baron R. Biedenweg, Director

Cosette R. Simon

Cosette R. Simon, Member

Lawrence D. Consalvos

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour

Helen V. Gochenour, Clerk

Wednesday, November 12, 1986

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room - City-County Building
Meeting held at 9:00 a.m.

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Lawrence D. Consalvos, Member

Helen V. Gochenour, Clerk

1. RECEIVE BIDS - Eastland Gardens - Res. 900-86

BERCOT, INC.	$1,580,367.00
JOHN DEHNER, INC.	1,527,002.81
Eng. Est.	1,400,000.00

Award Contract on 11/19/86.
Informed WPC Eng. to tabulate and report.

2. RECEIVE BIDS - Res. 6062-86 - 1986 Asphalt Resurfacing

BROOKS CONST.	309,934.25
S. E. JOHNSON COMPANIES	347,654.57
RIETH-RILEY	351,419.70
WAYNE ASPHALT	282,336.10
Eng. Est.	348,640.00

Award Contract on 11/14/87.
Informed Street Eng. to tabulate and report.

3. RECEIVE BIDS - Demolition of Hanna School

MARTIN ENTERPRISES & RICHARD NESS turned in bids.

Bids incorrectly read and will be reread on Friday, November 14, 1986.
Also award on Friday, Nov. 14, 1986.

4. Received invoice #1 in the amount of $30,815.73 from Michael Gaines Construction Company for work performed on Res. 6056-86, Delaware & Tecumseh, 1986 Bon Issue Phase I.

Approved and forwarded to Civil City per Purchase Order A-49231.

5. Received Payment #1 for Illinois Road Sanitary Sewer Extension, Resolution 895-85, from John Dehner, Inc. in the amount of $51,132.15 and retainage monies to be withheld $5,681.35.

Approved and forwarded to Betsy Meyer in Controllers Office to be paid from Barrett Revolving Fund.

6. Received pay request from Neumann Company Contractors, Inc. for work in process on repainting Redwood-Chestnut Water Tower in the amount of $40,553.00.

Approved and forwarded to City Utilities Accounting to be charged to Work Order 63782.

7. Received pay request from Carl R. & Brenda J. Howard as result from final negotiations for easement and right-of-way for Southwest Interceptor, Phase VII, Res. 407-1985.

Approved and forwarded to City Utilities and charged to W. O. 72855, Land Acquistion.

8. Received pay request for City Utilities invoices for Technical services labor on Street Engineering project as follows:

LOC 0017 Bluffton Rd.	Invoice 610T 1091	$4,732.50
LOC 0021 E. State Blvd.	Invoice 609T 1028	960.00
LOC 0044 Maplecrest Road	Invoice 610T 1099	1,747.50
		7,440.00

Approved and forwarded to Bob Ebert Civil City accounting to be charged to LR&S Account 128.

9. Received claim for damages to wheat crop and topsoil from a faulty hydrant installed on GM Water Main Water Contract 85-XP-5, in the amount of $350.00 from Marilyn Gibson, 10226 Lafayette Center Road, Yoder, IN 46798.

Approved and forwarded to City Utilities Accounting to be charged to W. O. 63762.

10. Received Engineering Agreement with Andrew J. Dodzik, Consulting Engineer regarding sanitary sewer improvements in area known as Bass Road Sanitary Sewer Extension.	Approved and copy on file in va drawer.
11. Received Sewer Construction Permit for O'Daniel Olds Sanitary Sewer Main Extension from Bercot-Gibson Const. Co., Inc.	Approved and Board Order #266- issued.
12. Received Traffic Study on Runnion Avenue from Main Street to Spring from Carl E. O'Neal, Director Transportation Engineering requesting Board to issue Board Order to Street Lighting Engineering.	Approved and Board Order #267- issued.
13. Received Sewer Construction Permit for Kroger Combination Sewer Reroute from Bercot-Gibson Construction Company, Inc. for an 18" combination sewer reroute at E. State between Spy Run and North Clinton.	Approved and Board Order #252- issued.
14. Received Change Order #1 (Final) for Miami Village Storm Sewer Separation - Res. 420-1986 in the amount of $5,068.08 increasing contract amount of $149,131.92.	Approved and sent to Common Co November 25, 1986.
15. Received Construction Engineering Agreement - PR No. HES-200-9 (18) for Coliseum Blvd. Roadway Lighting Project between City and Clyde E. Williams Associates.	Approved and copy on file in va drawer.
16. Received one application for Taxi Drivers License.	Approved.
17. Received agreement between City and Jack W. and Bonnie Griggs for easement in connection with Lake Forest Lift Station Elimination.	Approved. Forwarded to WPC for their recording. Copy on file i vault-drawer.
18. Received Sewer Construction Permit and Sewer Extension Agreement for Wallen Hills Office Complex Sanitary Sewer from Northill Development Corporation, construction work to be performed by Scheidleman Construction.	Approved and Board Order #268-86 issued. Forwarded Agreement to WPC Eng. for their recording.
19. Received Water Contract 86-27 - Fort Wayne Fleet Equipment Co. (Auto Truck, Inc.) (Lwr. Huntington Road) between Mobile Equipment Warehousing Co., 1160 North Ellis Street, Bensenville, IL 60106)	Approved.
20. Received Agreement for Sewer Extension Agreement between David R. & Terra A. Kowalczyk and City regarding 6658 Maplecrest Road Sanitary Extension.	Approved and forwarded to WPC Engineering for their recording. Copy on file in vault drawer.
21. Received request that the completion date for sanitary sewer portion of Ludwig Circle Sanitary and Storm Sewer Project, Resolution 899-86, be the same completion date as storm sewer portion which is April 1, 1987,.	Approved.
22. Received the following driveway permits. R-226-86/5822 Vermont Lane/Hill Excavating R-233-86/450 Elizabeth/Tark's Inc. R-234-86/1822 Lawndale/Emil Holiday R-239-86/1925 Niagra/Mark Heffner R-245-86/7924 Stonewall Run/Kruse Const. R-269-86/1320 Lakeland Cove/Triple R. Const. R-272-86/1312 Lakeland Cove/Artisans Inc. R-273-86/1235 Old Bridge Place/Windsor, Inc. R-274-86/1227 Old Bridge Place/Windsor, Inc. R-275-86/1221 Old Bridge Place/Windsor, Inc. R-276-86/1209 Old Bridge Place/Windsor, Inc. R-277-86/1308 Valdosta/Windsor, Inc. R-278-86/7734 Stonewall Run/Floyd Henney Bldrs. R-279-86/7936 Stonewall Run/Triple R. Const.	Approved.

22. Driveway applications continued. Approved.

C-087-86/111 E. Ludwig Rd./Brooks Const.
C-090-86/315 E. Cook Rd./Brooks Const.
C-195-86/1111 W. Perimeter Rd./Wayne Cooley, Inc.
C-096-86/8607 Temple Dr./Schenkel Const.
C-098-86/220 Fernhill/JM Long/Asphalt Paving
C-099-86/5311 Merchandise Drive/Delmar Rental
P-080-86/2707 Lofty Dr./Grahm-Lantz
P-085-86/3722 Lake Ave./Fox Contractors
P-086-86/8607 Temple Dr./Schenkel Const.
P-087/86/220 Fernhill/JM Long/Asphalt Paving
P-090-86/5311 Merchandise Dr./Delmar Rental

Meeting adjourned at 9:45 a.m.

Baron R. Biedenweg, Director

Cosette R. Simon

Cosette R. Simon, Member

Lawrence D. Consalvos

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour

Helen V. Gochenour, Clerk

Friday, November 14, 1986

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room - City-County Bldg.
Meeting held at 4:00 p.m.

Baron R. Biendenweg, Director
Cosette R. Simon, Member
Lawrence D. Consalvos, Member

Helen V. Gochenour, Clerk

1. REREAD BIDS - Demolition of Hanna School
Res. 6063-86

Award Contract Wed. 11/19/86.

Martin Enterprices	$43,150.00	I - $20,500.00
Richard Ness Exc.	98,580.00	I - 26,000.00

2. AWARD CONTRACT

Received recommendation and tabulation from Street Engineering for Res. 6062-86, '86 Asphalt Resurfacing - 4th Package Bond Issue, Phase I, that we award to Wayne Asphalt & Construction Co. in the amount of $282,336.10.

Approved and Prior Approval req
on Tuesday, November 18, 1986.

Meeting adjourned at 4:10 p.m.

Baron R. Biedenweg, Director

Cosette R Simon
Cosette R. Simon, Director

L D Consalvos
Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Wednesday, November 19, 1986

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room - City-County Bldg.
Meeting held at 9:00 a.m.

Baron R. Biendenweg, Director
Cosette R. Simon, Member
Lawrence D. Consalvos, Member

Helen V. Gochenour, Clerk

1. AWARD CONTRACT

Received recommendation and tabulation from WPC Engineering Department for Eastland Gardens, Res. 900-1986.

Base Bid was	$1,527,002.81
Less Items 47 thru 50	161,605.00
Sub Total	1,365.397.81
Add Items 52 thru	233,811.34
TOTAL OF CONTRACT	1,599,209.15

Awarded to John Dehner, Inc. in the amount of $1,599,209.15. Prior approval requested on November 25, 1986.

2. AWARD CONTRACT

Received recommendation and tabulation from WPC Engineering Department for Industrial Road Storm Sewer - Base Bid - Res. 413-85.

Approved and awarded to Land Excavating, Inc. in the amount of $139,600.00. Prior approval requested on November 25, 1986.

3. AWARD CONTRACT

Received recommendation and tabulation from Department of Construction Management for Res. 6063-86, Hanna School Demolition.

Base Bid		43,150.00
Alt. I	1-B	2,750.00
	1-C	2,750.00
	1-F	650.00
	1-G	2,750.00
	1-I	2,750.00

Approved and awarded to Martin Enterprises,Inc. in the amount of $54,700.00.

4. Received invoice in the amount of $10,494.00 for work completed on Res. 6058-86, Piqua Ave. curbs from Wildwood to Clinton 1986 Bond Issue from John Dehner, Inc.

Approved and forwarded to Bob Ebert to be charged to 1986 Bond Issue Funds.

5. Received pay request from Earth Construction in the amount of $57,131.69 for their final invoice Claim #12. $2,197.03 should be placed in their Escrow Account - Ft. Wayne National Bank, Agent.

Approved and forwarded to Bob Ebert per Purchase Order A-45055.

6. Received Sewer Construction Permit for Lake Forest Village Phase III Sanitary Sewer from Jehl Bros., Inc., construction to be performed by Fox Contractors.

Approved and Board Order 279-86 issued.

7. Received petitions for street lighting on existing pole between 4305 & 4323 Wayne.

Approved and light order sent to Street Lighting.

8. Received petition for street light on Kumfer Ave.

Approved and light order sent to Street Lighting.

9. Received petitions for ornamental street lights on Wawanaissa Trail.

Approved and Board Order sent to Street Lighting for their investigation. Board Order #280-86 issued.

10.	Received request from Fort Wayne City Plan Commission whereas Curtis Nold petitioned for vacation of dedicated Utility Easement in Winterset, Sec. IV.	Approved and Resolution 77- assigned.
11.	Received request from Fort Wayne Plan Commission whereas Chris Stauffer Homes petitioned for vacation of dedicated Utility Easement adjacent to Fox Chase Condominiums.	Approved and Resolution 77- assigned.
12.	Received invoice in the amount of $4,759.49 from Hipskind Concrete Corporation for work performed on Res. 6043-86 - Fairfield NSA '86.	Approved and sent to CD&P to be charged to Appropriati #1-72-008-FFC-24-431 per P. A-47808.
13.	Received invoice from Controller's Office for City Share for Res. 895-85 Amended, Illinois Rd. San. Sewer, John Dehner, Inc. Contractor.	Approved and forwarded to Bo Ebert to be paid from Sewer Relief Fund.
14.	Received invoice from Owens-Russell Associates in the amount of $1,622.00 for work performed on Southwest Interceptor S-2, Phase VII. (GM)	Approved and forwarded to Cit Utilities to be charged to W. 72855.
15.	Received Invoice #8 from H.N.T.B. for engineering services in connection with the Digestion Facilities Improvements per their contract dated July 30, 1986, in the amount of $8,460.00.	Approved and forwarded to City Utilities Accounting per their Contract.
16.	Received Invoice #1 from H.N.T.B. for Engineering Services on the Sludge Thickening Project in the amount of $1,846.00 per engineering services agreement dated 9/24/86.	Approved and forwarded to City Utilities Account per their contract dated 9/24/86.
17.	Received resolution whereas the City Assigns the Fort Wayne Railroad Historical Society the New York, Chicago and St. Louis Railroad Company, Inc., Locomotive and Tender No. 765, commonly known as Nickle Plate Road No. 765, built in 1944 by Lima Locomotive Works Inc., Builder's No. 8673; making it further resolved the Board of Works & Safety is hereby authorized to execute the annexed Bill of Sale, making same a binding and legal enforcement of the City, according to its terms.	Approved and copy herein incorporated.
18.	Received permit applications for installing Pole lines on North Side of East Cook Road in front of 315 E. Cook Road and 618 Greenlawn Ave. from Street Lighting Department. Also 5 poles in front of 4810, 4728, 4710, 4622, and across from 4603 Ridgelane Dr., 1809 Sinclair, one pole, and along East R. of 2707 Lofty Drive Lighting property frontage on Lakeview Drive.	Approved and forwarded to Stre Lighting for their handling.
19.	Received one application for taxi driver's license.	Approved.
20.	Received Resolution authorizing Division of Public Works to enter into Licensing Agreement for proprietary software needed for IMS and for Director of Public Works to execute all documents associated with same.	Approved and copy herein incorp

21. Received the following driveway permits: Approved.

R-284-86/827 Madison/Opal Hemphill-Hipskind Concrete
R-285-86/4007 Lillie/A & E Construction
R-288-86/1205 Lakeland Cove/Triple R. Const.
R-287-86/1406 Lakeland Cove/Triple R. Const.
C-88-86/1619 W. Washington Ctr. Rd./Jerald Good
R-104-86/Illinois Rd. @ Lawrence Dr./Fox Contrs.
P-78-86/1619 W. Washington Ctr. Rd./Jerald Good
R-268-86/625 W. Maple Grove/Stuart Bark
R-280-86/1410 Dubois/A & E Construction
R-281-86/1721 Larchwood Run/A. D. Delagrange Const.
R-282-86/8030 Spruce Creek Pl./Akes & Wyss
R-283-86/1717 Frenchmans Crossing/Windsor Inc.
P-13-85/2323-25 Minor St./Wayne Asphalt
P-91-86/5608 Coldwater Rd./Wayne Asphalt
P-93-86/2200 Research Dr./Wayne Asphalt
P-94-86/1717 Maplecrest Rd./Fox Contracting
P-96-86/5907 Covington Rd./Wayne Asphalt
P-97-86/7525 Coldwater/Hipskind Asphalt
C-101-86/5608 Coldwater Rd./Wayne Asphalt
C-103-86/2200 Research Dr./Wayne Asphalt
C-105-86/5107 Covington Rd./Wayne Asphalt
C-106-86/1005 W. Washington Ctr./Asphalt Paving Inc.

Meeting adjourned at 9:40 a.m.

Baron R. Biedenweg, Director

Cosette R. Simon
Cosette R. Simon, Member

Lawrence D. Consalvos
Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Thursday, Nov. 20, 1986

Department of Public Works & Safety
Office of the Board
Room 128 - City- County Building
Hearing held at 3:30 p.m.

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Lawrence D. Consalvos, Member

Helen V.Gochenour, Clerk

1. Public Hearing - Notice to Property Owners

   Improvement Resolution #6064-1986 for the improvement of 1100 and 1200 block of West Oakdale Drive from Broadway to Beaver by replacing curbs, sidewalks and street lighting.

   Confirmed Resolution. Ordered Engineering to prepare plans and specifications.

Hearing adjourned at 3:45 p.m.

Baron R. Biedenweg, Director

Cosette R. Simon

Cosette R. Simon, Member

Lawrence D. Consalvos

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour

Helen V. Gochenour, Clerk

Wednesday, November 26, 1986

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 1:00 p.m.

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Lawrence D. Consalvos, Member

Helen V. Gochenour, Clerk

1.	Received petition for street lighting on Covington Road.	Approved and forwarded to Street Lighting for their investigation.
2.	Received petition for construction of a a water main on Broken Arrow Drive in Concordia Gardens Addition.	Approved and forwarded to Water Engineering for their investigation. Board Order No. 282-86 issued.
3.	Received Partial Payment #2 from TOMCO CONSTRUCTION CO., INC., in the amount of $17,733.60 for work performed on Water Main Resolution No. 1033-86, McKinnie-Senate Water Main.	Approved and forwarded to Betsy Meyer, Controller's Office to be charged to Revolving Barrett Law.
4.	Received Professional Service Agreement with PEER SYSTEMS INC. to produce a series of check plots which will allow City to verify the geographical data in IMS. Total amount of contract $8,524.00.	Approved. Copy on file in vault.
5.	Received for Board's execution Notice to Proceed for Res. 426-86, Concordia Gardens Improvement, LIBERTY CONSTRUCTION CO., INC, Contractor.	Approved and copy sent to Liberty Construction for their signature.
6.	Received Partial Payment #2 received from MILLER & ASSOCIATES for work performed on Water Contract No. 85-XP-8, St. Joseph Feeder Main in the amount of $865.23.	Approved and forwarded to City Utilities to be charged to W. O. 63764.
7.	Received pay request from EMA for engineering services regarding Computerization of WPC Plant in the amount of $29,008.12.	Approved and forwarded to City Utilities Accounting to be charged to Work Order #79083.
8.	Received pay request #3 from LAND INC. for Water Contract 86-XP-1, Hoagland Avenue Feeder Main Installation in the amount of $32,253.12.	Approved and forwarded to City Utilities Accounting to be charged Work Order #63773.
9.	Received claim form from Security Leasing COMPANY INC. in the amount $30,820.00 for work performed on A-Cel/D-Cel Lanes on Coliseum and Vance Avenue. Also received Change Order #1 for the Vance Avenue Project. This is per agreement between Security Leasing, Inc. and City.	Approved and paid from LR&S funds - Civil City. Sent Change Order to Common Council December 9, 1986.
10.	Received check in the amount of $2,085.45 from Bonar & Associates for overpayment on Hobson Road/E. State Blvd. Intersection Improvements.	Returned overpayment to Bob Ebert, Civil City Accounting.
11.	Received Notice of Main Extension for Water Contract No. 85-XP-7, W. O. 63770, North American Van Lines.	Approved and forwarded to Water Eng. for their recording.
12.	Received Change Order #1 - Wallen Rd./Coldwater Rd. Offsite increasing contract amount $10,908.15 making new contract price $100,179.10.	Approved and sent to Common Council on December 9, 1986.

13. Received invoice received from Emil P. Holiday in the amount of $585.50 for S. W. Corner of Cherokee & North Highlands - Misc. Construction.	Approved and forwarded to Bob Ele to issue a purchase order for th amount.
14. Received Amendment Improvement Resolution for curbs, sidewalks and street lighting No. 6064-86, improvement of 1100 and 1200 block of W. Oakdale Drive from Broadway to Beaver.	Approved and copy herein incorpor
15. Received one application for taxi driver's license.	Approved.
16. Received recommendation from Water Engineering that we accept Ardmore Avenue Water Extension, Contract No. 85-XP-9, as part of the City's integral water system.	Approved and acceptance letter se to T-G Excavating, Inc.
17. Received the following driveway permits. C-109-86/3519 Broadway/Brooks Construction C-110-86/5217 Merchandise/Construction Design & Assoc. P-100-86/1601 Spring Street/Lebrato Bros. P-101-86/3519 Broadway/Brooks Construction P-102-86/1005 W. Washington Ctr. Rd./Asphalt Paving P-104-86/5217 Merchandise/Construction Design & Assoc. P-105-86/2718 Sherman/Brooks Construction R-290-86/7814 Stonewall Run/Steury Bros. R-291-86/1115 Bunker Hill/Star Builders R-294-86/Sawmill Woods, Sec. V/Windsor Builders R-297-86/5416 Inland Trail/Victor Wagler	Approved.

Meeting adjourned at 1:40 p.m.

Baron R. Biedenweg, Director

Cosette R. Simon

Cosette R. Simon, Member

Lawrence D Corsalvos

Lawrence D. Corsalvos, Member

ATTEST: Helen V. Gochenour

Helen V. Gochenour, Clerk

Wednesday, Nov. 26, 1986

Department of Public Works & Safety
Office of the Board
Room 126 - First Floor

Baron R. Biedenweg - Director
Cosette R. Simon, Member
Lawrence D. Consalvos, Member

Helen V. Gochenour, Clerk

1. PUBLIC HEARING - NOTICE OF ASSESSMENT 3:00 p.m. Res. 6017-85 - Lynn Avenue Phase I-A Curbs, yard walks & partial drive approaches from Anthony Blvd. to the west property line of Lot #2, Croteau Addn. on the north side of Lynn.	Continued to December 10, 1986 at 3:30 p.m.
2. PUBLIC HEARING - NOTICE OF ASSESSMENT 3:30 p.m. Res. 6018-85 - Lynn Avenue Phase I-B Curbs, yard walks & partial drive approaches, Lynn Ave., Leroy Ave., & Hubertus Avenue.	Continued to December 10, 1986 at 3:30 p.m.

Hearing adjourned at 4:30 p.m.

Baron R. Biedenweg, Director

Cosette R. Simon

Cosette R. Simon, Member

Lawrence D. Consalvos

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour

Helen V. Gochenour, Clerk

Wednesday, Dec. 3, 1986

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room - City-County Building
Meeting held at 9:00 a.m.

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Lawrence D. Consalvos, Member

Helen V. Gochenour, Clerk

1. RECEIVE BIDS: - Lakewood Park Water Main Replacement Contract 86-07 — Award Contract 12/10/86

ALL STAR CONST.	$319,145.00
BERCOT, INC.	277,671.00
JOHN DEHNER, INC.	326,000.00
EARTH CONST.	212,445.00
LAND, INC.	298,814.75
T-G EXCAVATING	229,382.75
TOMCO	279,079.25
Eng. Estimate	269,650.00

2. RECEIVE BIDS: - Water Res. 1036-86 - Ludwig Park Drive — Award Contract 12/10/86

ALL STAR CONST.	12,800.00
BERCOT, INC.	9,225.00
JOHN DEHNER, INC.	11,000.00
EARTH CONST.	8,354.50
LAND INC.	11,767.00
T-G EXCAVATING	12,042.05
TOMCO	12,291.00
Eng. Estimate	8,705.00

3. Received request from Albion Production Credit Corporation regarding vacation of of dedicated utility easement in Perry's Suburbsn Addn. — Approved and Res. 77-14-3 assigned.

4. Received request from Fort Wayne Bible College regarding vacation of public street- Beaver Avenue, etc. — Approved and Res. 77-14-4 assigned.

5. Received Sewer Construction Permit for "Med-24 Sanitary Sewer Main Extension" @ Temple Drive from Arata Medical Group - Contractor D & B Construction, Inc. — Approved and B. O. 286-86 issued.

6. Received Sewer Construction Permit for Gladieux Sanitary Extension @ Illinois Road from Gladieux Company, Scherer Plumbing & Heating Co., Contractor. — Approved and B. O. 287-86 issued.

7. Received Aspen Court Cul-De-Sac Miscellaneous Repair Pavement Bid results and Improvement Resolution 6070-86 covering same. — Approved and Resolution adopted. Copy herein incorporated. Amount $12,150.50. Sent to Common Council on December 9, 1986.

8. Received Change Order #2 (Final) for GM Water Project Contract 85-XP-5 - 24" Indianapolis, Lafayette, Feighner Rds. Div. II Feeder Main, increasing amount of $33,079.40 making new total amount $633,436.34. — Approved and sent to Common Council on December 9, 1986.

9. Received Partial Payment #1 and Claim dated November 21, 1986, from Scheidleman Excavating in the amount of $54,018.40 for work performed on Water Contract' 86-XP-4, Wallen Rd.-Coldwater Rd. Offsite Water Main Extension. — Approved and forwarded to City Util Accounting to be charged to W. O. 63993.

10.	Received pay request Partial Payment #1 from Scheidleman Excavating, Inc., in the amount of $26,881.87 for work performed on Contract 86-XP-6, Production-Newaygo Roads Water Main Connection.	Approved and forwarded to City Utilities Accounting to be charged to Work Order #63937.
11.	Received recommendation from Water Engineering regarding Seddlemeyer Avenue from Decatur Rd. - Lots 15 - 20 Gardendale Addition.	Sent Board Order instructing Water Eng. to obtain additional neighborhood participation.
12.	Received claim from Ivan D. & Harriet J. Bailey as a result of negotiations by the City Land Acquisition Agent, G. Fred McCulloch for damages of Southwest Interceptor - Res. 407-85 in the amount of $3,409.50.	Approved and forwarded to City Utilities Accounting to be charged to W. O. 72855.
13.	Received Invoice from McNamee, Porter & Seeley, Consulting Engineers in the amount of $6,855.00 in connection with high service pump replacement improvements in accordance with the agreement between the City and engineer dated Aug. 6, 1986.	Approved and forwarded to City Utilities Accounting to be charge to W. O. 63962.
14.	Received for Board approval Street lighting Resolution 183-86, Westwood Valley Addn. - Sec. I for underground ornamental lighting system - work to be done in house.	Approved and adopted. Instructed St. Lighting to proceed. Copy herein incorporated.
15.	Received pay request from Martin Enterprises, Inc. for labor and equipment to move barricades to Northrop and Clinton Streets in the amount of $607.00.	Approved and forwarded to Bob Ebert, Civil City Accounting.
16.	Received Notice of Water Main Extension - for Contract No. 86-XP-2, West Jefferson Blvd. from Getz Rd. Westward 1,010± feet.	Approved and forwarded to Water Engineering Department for their recording.
17.	Received one application for taxi driver's application.	Approved.
18.	Received Agreement between City and Complete Auto Transit - Aboite Road-Lafayette Center Road. This will allow Complete Auto Transit to have a water meter set so they may occupy the building prior to the final acceptance of the Aboite Road-Lafayette Center Road.	Approved and copy on file in vault.
19.	Received for Board's review and execution an agreement for engineering services with Owens-Russell Associates to complete the design for Whitegate Drainage Improvement and Devonshire Drive Sanitary Sewer. The cost for Whitegate Drive not to exceed $1,500.00 and the cost of Devonshire Drive sanitary sewer not to exceed $12,750.00.	Approved and copy on file in vault.
20.	Received for Board's review and execution an agreement for engineering services with Z. K. Tazian & Associates to complete design for Burns, Pursley, Hollis Storm Sewer.	Approved and copy on vile in vault.

Meeting adjourned at 9:45 a.m.

Baron R. Biedenweg, Director

Cosette R. Simon

Cosette R. Simon, Member

Lawrence D. Consalvos

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour

Helen V. Gochenour, Clerk

Wednesday, Dec. 10, 1986

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room - City-County Building
Hearing held at 3:30 p.m.

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Lawrence D. Consalvos, Member

Helen V. Gochenour, Clerk

1. HEARING ON NOTICE TO PROPERTY OWNERS
FOR
CONFIRMATION OF ASSESSMENT
Improvement Res. 6017-85, Lynn Ave. Ph. I-A
Confirmed 12/10/86.

2. HEARING ON NOTICE TO PROPERTY OWNERS
FOR
CONFIRMATION OF ASSESSMENT
Improvement Res. 6018-86, Lynn Ave., Ph. I-B
Confirmed 12/10/86.

Hearing adjourned at 4:00 p.m.

Baron R. Biedenweg, Director

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Thurs. Dec. 11, 1986

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room, City-County Building
Meeting held at 10:30 a.m.

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Lawrence D. Consalvos, Member

Helen V. Gochenour, Clerk

1. RECEIVE BIDS

Garden Park Drive Feeder Main
Water Resolution 1035-86

ALL STAR CONST.	$212,372.50
BERCOT, INC.	200,410.00
JOHN DEHNER, INC.	190,210.48
EARTH CONST.	225,393.00
T-G EXCAVATING	177,471.45
Engineer's Estimate	185,080.50

Award Contract 12/17/86.
Instructed Water Engineering to tabulate and report.

2. AWARD CONTRACT

Ludwig Park Drive - Water Resolution 1036-86

Received tabulation and recommendation that we award this contract to Earth Construction in the amount of $8,354.50.

Approved. Sent to Common Council on December 23, 1986.

3. AWARD CONTRACT

Lakewood Park Main Replacement Contract 86-07

Received tabulation and recommendation that we award this contract to Earth Construction in the amount of $212,445.00.

Approved. Sent to Common Council on December 23, 1986.

4. Received for Board's execution Memorandum of Agreement between Allen County Bd. of Commissioners whereby Board of Works will lease 20 parking spaces on Clinton Street Old Fort Parking Lot at rate of .40 cents per day per space or $40.00 per week for term of one year beginning January 1, 1986 and ending December 31, 1987.

Approved and copy herein incorporated.

5. Received invoice #1 in the amount of $293,444.27 for work completed on the subject job, Asphalt Resurfacing, Second Package, from S. E. Johnson Company, with $29,344.43 to Escrow Agent, Summit Bank, Attn.: Jame Bond, Investment Department

Approved and forwarded to Bob Ebert to be paid from Resurfacing LR&S money.

1/8/87 Instructed to be paid
'86 Bond Draw monies - 395
per Jim Haley ([illegible])

6. Received partial payment #1 in the amount of $40,759.51 from Spears-Dehner, Inc., for work performed on Lawrence Drain Phase II, Res. 425-86.

Approved and forwarded to City Utilities Accounting and charged to W. O. 73156.

7. Received invoice #3 in the amount of $9,296.06 from M. A. Gaines Const. Co. for work performed on Res. 6039-86, Hoagland/Masterson NPI '86.

Approved and forwarded to CD&P Acctg. to be paid from Appropriation No. 1-72-008-HMC-24-431.

8. Received payment #1 for E. Cook Road Sanitary Sewer Extension, Res. 903-86 from Land Inc. in the amount of $17,222.22 with retainage to be held $1,913.58.

Approved and forwarded to Meyer to be paid from Revo Barrett Law Funds-Controll Office.

9. Received payment #2 for work performed on Illinois Road San. Sewer Extension, Res. 895-85, from John Dehner, Inc. in the amount of $45,231.34

Approved and forwarded to Meyer to be paid from Revol Barrett Law Funds-Controll Office.

10. Received pay request #1 for Wheatridge Addn., Sec. I, Res. 180-86, from Weikel Line Company, Inc., in the amount of $22,255.78. Retainage monies in the amount of $2,483.97 to be released at a later date.

Approved and forwarded to Meyer to be paid from Revol Barrett Law Funds - Contro Office.

11. Received City Utilities Invoices for Technical Services labor on the Hurshtown Reservoir Project, Res. 6050-86 from Carl O'Neal, Transportation, Invoice 609 T 1036.($825.00)

Approved and forwarded to Ebert to be charged to Fund 513-523-W-107-4431

12. Received invoice in the amount of $6,600.00 for work completed on curbing at Parking Lot East of Historical Museum from Spears-Dehner, Inc.

Approved and forwarded to Bob Ebert as per P. O. A-49206.

13. Received pay request from H.N.T.B., Invoice #9 for Engineering Services in connection with the Digestion Facilities Improvements as per their contract dated July 30, 1986. ($4,230)

Approved to City Utilities for payment. W. O. 73293.

14. Received Invoice #2 from H.N.T.B. for Engineering Services on the Sludge Thickening Project in the amount of $7,504.00.

Approved and forwarded to City Utilities Acctg. for payment. W. O. 73295.

15. Received pay request from Bonar & Associates, Engineering Services regarding I J Recycling Project in the amount of $8,398.74.

Approved and forwarded to Controller's Office for payment pursuant to Contract dated 4/ as amended 6/2/86, Services fr 8/25/86 thru 11/19/86.

16. Received City Utilities Invoices from Carl O'Neal, Transportation for Technical Services labor on Street Engineering projects as follows:

LOC 00005 St. Joe Rd.	610 T 1093	$180.00
LOC 0017 Bluffton Rd.	611 T 1159	5,325.00
LOC 0021 E. State Blvd.	611 T 1164	1,710.00
LOC 0044 Maplecrest Rd.	611 T 1158	720.00
		7,935.00

Approved and forwarded to Bob to be paid from LR&S funds.

17. Received Temporary Right-of-Way Entry Authorization for Entry upon City of Ft. Wayne Property for Ingress & Egress purposes to perform Maintenance on the East Bank of the St. Marys River, Ft. Wayne, IN., from Essex Group, Inc.

Approved and copy herein incorporated.

18. Received recommendation from WPC Engineering to accept from the Utility CenterLots 11 through 14 - Hazelhurst Addition and to accept sewage from said lots.	Approved. Copy on file.
19. Received Sewer Construction Permit and extension agreement for Dupont & I-69 Sanitary - Lassus Extension. This is between J & J Realty Co. with construction work to be performed by R A & S Plumbing.	Approved and B. O. 290-86 issued. Agreement forwarded to WPC Eng. for their recording. Copy on file in vault.
20. Received proposal from E.M.A. for engineering services for W.P.C. Plant Computerization (Contract Raw Sewage Pump VFDs).	Approved and copy on file in vault.
21. Received Improvement Resolution for Asphalt Resurfacing Program - Fifth Package - Res. 6071-86 for Board Approval.	Approved and copy herein incorporated. Advertise Notice to Contractors 12/12 & 12/19 with date to receive bids 1/7/87.
22. Received Change Order #1 and final for Wheatridge Addition, Sec. 1, Res. 180-86, Street Lighting, reflecting a reduction of $1,886.40 to the original contract price - $24,839.75. Weikel Line Company is the contractor.	Approved and forwarded to Common Council on December 23, 1986.
23. Received recommendation from Water Eng. Department to accept Water Contract #8613, Cook Road Office & Industrial Park as part of the City's integral water system.	Approved and acceptance letter written to Shambaugh & Sons, Inc.
24. Received recommendation from Water Eng. Department to accept Water Contract #8624, Lakes of Buckingham South Sec. III. as part of the City's integral water system.	Approved and acceptance letter written to Kurtz Excavating, Inc.
25. Received recommendation from Street Eng. for the following installation of street lighting.	Approved and instructed Street Lighting to proceed. These are to be included in NIP project.

Ridgeland Dr.	L. O.	5248	$6,300.00
1000 Degroff	L. O.	5264	2,100.00
Sinclair	L. O.	5277	600.00
422 W. 4th	L. O.	5297	500.00
618 Greenlawn	L. O.	5311	1,000.00
200 bl. W. Taber	L. O.	5329	800.00

26. Received petition for additional street lighting on High Street.	L.O. #issued 5375 to Street Lighting.
27. Received Water Main petition for Concordia Gardens Addition - Woodbrook Dr. & Park Crest Drive.	Approved and B. O. issued to Water Eng. to investigate and report. (293-86)
28. Received petition for curbs, gutters, street lights on N. Anthony from East State St. to Vance Avenue.	Approved and B. O. issued to St. Eng. to investigate and report (291-86) B. O. 292-86 issued to Street lighting.
30. Received one application for taxi driver's permit.	Approved.

31.	Received the following driveway permits: R-293-86 - 5204 Whitewater Pass/DeVille Homes R-246-86 - 1650 Sinclair/Mergy Const. R-269-86 - 1656 Sinclair/Mergy Const. R-300-86 - 8010 Spruce Creek Pl./Windsor Bldrs. C-113-86 - 6024 Fairfield/Geiger Developing P-107-86 - 4740 Coldwater Rd./Skinner P-108-86 - Engleton @ Engle/Earth Const. R-244-86 - 7702 Weymouth on Easton Tr./In Concrete R-295-86 - 2323 Buckhurst Run/Overhiser Const. R-296-86 - 2715 Chichester/Overhiser Const. R-298-86 - 3326 Dodge Ave./Triple R. Const. R-299-86 - 1319 Valdosta/Speidell Homes C-112-86 - 1429 Dubois Ave./Harold McComb P-110-86 - Main & Calhoun (NW corner) Custom Paving R-301-86/2114 Dodge/Pelkington Bros.	Approved.
32.	Received for Board approval Improvement Resolution 6065-86, '86 Bond Issue - Ph. II, Curbs & Sidewalks - McKinnie.	Approved and adopted. Advertise Notice to Contractors 12/19 & 12/2 with date to receive bids 1/7/86. Copy herein incorporated.
33.	Received Invoice from Three Rivers Ambulance Authority for repairs to building per Lease Agreement, in the amount of $2,166.00.	Approved and forwarded to Jim Hale Controller's Office.

Meeting adjourned at 9:30 a.m.

Baron R. Biedenweg, Director

Cosette R. Simon

Cosette R. Simon, Member

L.D. Consalvos

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour

Helen V. Gochenour, Clerk

Wednesday, December 17, 1986

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room, City-County Bldg.
Meeting held at 9:00 a.m.

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Lawrence D. Consalvos, Member

Helen V. Gochenour, Clerk

1. AWARD CONTRACT Received tabulation and recommendation that we award Garden Park Feeder Main Resolution 1035-86 from Water Engineering Department to T-G Excavating in the amount of $177,471.45.	Approved and forwarded to Common Council on December 23, 1986.
2. Received Invoice #4487 from Land, Inc. for work performed on Lafayette Center Road-Aboite Rd. Sanitary Sewer, Res. 424-86 in the amount of $45,516.60 with 10% retainage to be held in the amount of $5,057.40.	Approved and forwarded to City Utilities for payment.
3. Received Change Order #1 for Res. 6048-86, Headwall and Backwater Gate at Gruber Ditch. This is an increase of $1600.00 making new contract amount $22,295.50.	Approved and forwarded to City Council on Dec. 23, 1986.
4. Received Sewer Construction Permit from Oakmont Development Co. for Oak Pointe San. Sewer, Sec. I, Construction to be performed by Porter Const. Co., Inc.	Approved and B. O. 295-86 issued.
5. Received Sewer Construction Permit from Papermill Construction Corporation for Papermill Office Park, construction to be performed by John Dehner, Inc.	Approved and B. O. 296-86 issued.
6. Received pay request from Miller & Associates, for work performed on Water Contract 85-XP-8, St. Joseph Center Feeder Main, Payment #3, in the amount of $4,218.76.	Approved and forwarded to City Utilities Accounting and charge to W. O. 63764.
7. Received Partial Payment No. 12-Revised from Hydrostorage, Inc. dated August 20, 1986, for work performed on GM Elevated Water Tank, Contract No. 85-W-3 in the amount of $33,366.85. $1,756.15 is to be placed in Escrow Account, Ft. Wayne National Bank, Attention Cristine Logan.	Approved and forwarded to City Utilities Accounting for payment to be charged to W. O. 63755.
8. Received pay request invoice #778-86 from Brooks Construction for Lafayette Street Resurfacing from Brooks Construction in the amount of $25,938.10.	Approved and forwarded to City Utilities Accounting for payment to be charged to W. O. 73176 as per Res. 76-57-12.
9. Received invoice #3 from Rieth-Riley Co., Inc. for work performed on Lynn Avenue, Phase I-A, Res. 6017-85 in the amount of $5,168.56 for work completed on subject project.	Approved and forwarded to Betsy Meyer, Barrett Law, Controller's Office. (Revolving Funds)
10. Received invoice from Rieth Riley for completed work on Res. 6017-85, Lynn Avenue Phase I-A in the amount of $7,504.71 for retainage.	Approved and forwarded to Betsy Meyer, Barrett Law, Controller's Office. (Revolving Funds)
11. Received invoice #3 in the amount of $49,920.01 from Rieth Riley Construction Co., Inc. for work completed on Lynn Avenue, Phase I-B, Res. 6018-85.	Approved and forwarded to Betsy Meyer, Barrett Law, Controller's Office. Revolving Funds)

12. Received invoice in the amount of $9,596.84 for retainage held on Lynn Avenue, Phase I-B, Res. 6018-85 from Rieth-Riley Construction Co., Inc. for work completed.	Approved and forwarded to Bets Meyer to be paid from Revolvi Barrett Law Funds in Controlle Office.
13. Received pay request from Hipskind Concrete Corporation in the amount of $28,584.90 for work performed on Res. 6059-86, Hanna St. & Madison St. curbs & sidewalks. Retainage to be held is $3,176.10.	Approved and forwarded to Civil City Accounting to be charged to Neighborhood Improvement Ph. Bonds as per Purchase Order #
14. Received invoice #1 from Hipskind Concrete for work performed on Res. 6060-86, Archer Avenue Curb project, in the amount of $23,800.05, with retainage to be held $2,644.45.	Approved and forwarded to Civil City Accounting to be charged to Neighborhood Improvement Ph. Bonds as per Purchase Order A-
15. Received pay request from Controller's Office for City's share of project cost for Res. 6017-85. Phase I-A, in the amount of $12,914.76.	Approved and forwarded to Bob E Civil City Accounting.
16. Received pay request from Controller's Office for City's share of project cost for Res. 6018-85, Phase I-B, in the amount of $39,972.56.	Approved and forwarded to Bob E Civil City Accounting.
17. Received pay request from The Arnold Group - Laura A. Arnold, Special Consultant for Utility Consumer Regulatory Affairs in the amount of $875.00 and for State Legislative Affairs $500.00.	Approved and forwarded to City Utilities Accounting for payment per The Arnold Group Contract.
18. Received invoice in the amount of $15,126.98 from M. A. Gaines Construction Co., Inc. for work performed on Res. 6056-86 - '86 Bond Issue Phase I, Delaware & Tecumseh.	Approved and forwarded to Bob Ebert - Civil City Accounting.
19. Received Invoice #3 in the amount of $6,325.52 for work completed on Res. 6038-86, Hanna-Creighton, 1986, from Gaines Construction Company. $238.47 is being held until Spring '87 for seed item.	Approved and forwarded to CD&P to be charged to Appropriation HCC-24-431.
20. Received Invoice #3 from H.N.T.B. for Engineering Services on the Sludge Thickening Project in the amount of $37,520.00.	Approved and forwarded to City Accounting and charged to W. O.
21. Received Invoice #15 from H.N.T.B. for Engineering Services in connection with the review and recommendation for replacement of several items of equipment in the digester facilities.	Approved and forwarded to City Uti Accounting.
22. Received Invoice #001630 from John Dehner, Inc. in the amount of $560.32 for an emergency tile repair performed on Corline-Monteray Project NPI Project, Res. 75-36-10.	Approved and forwarded to City Util Accounting and charged to W. O.
23. Received for Board's approval and adoption Res. 6066-1986, Liberty Street Sidewalks (both sides) 1986 Bond Issue - Phase II.	Approved and adopted. Copy here coporated. Notice to Contractors 12/ and 12/26/86. Date to receive bids
24. Received for Board's approval and adoption Res. 6074-86, Radcliffe Drive from Pontiac to Manford 1986 Bond Issue - Phase II.	Approved and adopted. Copy here corporated. Notice to Contractors and 12/26/86. Rec. Bids 1/14/86.
25. Received for Board's approval and adoption Res. 6073-86, '86 Bond Issue, Taylor Street (Electric to Frary).	Approved and adopted. Copy herein corporated. Notice to Contractors 1 and 12/26/86. Date to receive bids 1/14/86.

26. Received one application for taxi permit.	Approved.
27. Received Drainage Agreement for Winchester Road between Nick Naselaris & Eleni Naselaris and John Dehner, Inc. (Colonial Village West).	Approved and copy herein incorporated.

Meeting adjourned at 9:25 a.m.

Baron B. Biedenweg, Director

Cosette R. Simon

Cosette R. Simon, Member

L. D. Consalvos

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour

Helen V. Gochenour, Clerk

Tuesday, December 23, 1986

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Baron R. Biedenweg, Director
Cosette R. Simon, Member
L. D. Consalvos, Member

Helen V. Gochenour, Clerk

1. Received Sewer Construction Permit from RAX Plaza, 5907 Covington Rd., for RAX Plaza Storm Sewer, Construction to be performed by Bercot, Inc.

   Approved and B. O. 298-86 issu

2. Received Resolution for Renewal of loan to Municipal Utility from WPC Utility, to renew the loan of $1,100,000.00 to the Municipal Electric Utility for a period commencing Oct. 3, 1986, not to exceed 364 days at an interest rate of 8% payable quarterly, without prepayment penalty therefore.

   Approved and copy herein incorporated. (Res. 77-24-2)

3. Received Resolution establishing that payment in lieu of taxes from Utilities to General Fund occur in April 1987 and December 1987 in the aggregate sum of $550,000 each.

   Approved and copy herein incorporated. (Res. 77-24-3)

4. Received Resolution for approval for the payment of garbage and refuse service from WPC Utility.

   Approved and copy herein incorporated.

5. Received invoice from GAINES CONST. in the amount of $50,975.25 for work performed on Res. 6054-86, Plaza and Central Drive - '86 Bond Issue.

   Approved and forwarded to Civil City Accounting to be charged to Appropriation No. 395-006-5 4431 per P. O. 49140.

6. Received for Board approval Resolution for removal of abestos in Hanna School.

   Approved and copy herein incorporated.

7. Received Part 2 payment from Jones & Henry Engineers Limited in the amount of $4,500.00 for work performed on Morton Street Pump Station - Res. 430-86, Tecumseh Pumping Station, Res. 429-1986 Part 2 - Sewer System Analysis.

   Approved and charged to W. O. 73356 from City Utilities Accounting.

8. Received Part 1 payment from Jones & Henry Engineers Limited in the amount of $7,500.00 for work performed on Morton Street Pump Station - Res. 430-86, Tecumseh Pumping Station, Res. No. 429-1986 Part 1 - Pumping Station Analysis.

   Approved and charged to W. O. 73 from City Utilities Accounting.

9. Received Invoice #001135 in the amount of $2,590.28 from TOMCO, INC. for work performed on Pontiac-Radcliffe Sanitary Sewer - Res. 400-1984.

   Approved and forwarded to City Utilities Accounting to be charged to W. O. 72781.

10. Received Payment #1 from BONAR & ASSOCIATES for work performed on Res. 437-86, Res. 435-86, Res. 440-86, Res. 438-86, in the amount of $42,900.00

    Approved and forwarded to City Utilities Accounting to be charged to W. O. 73369.

11. Received pay request from EMA for work performed in November for Engineering Services on the computerization of the WPC Plant in the amount of $23,254.20.

    Approved and forwarded to City Utilities to be charged to W. O. 79083.

12. Received Invoice #10, from H.N.T.B. for Engineering Services in connection with the Digestion Facilities Improvements, per their contract dated July 30, 1986, in the amount of $29,610.00.

    Approved and forwarded to City Utilities Accounting to be char to Work Order #73293.

13.	Received Invoice from Controller's Office in the amount of $22,355.78 for City's portion of Res. 180-86, Wheatridge Addition Street Lights Inv. #86-186-#1 (Partial Payment). Weikel Line is the Contractor.	Approved and forwarded to Civil City Accounting.
14.	Received Invoice from City Controller's Office in the amount of $7,234.40 for City's portion of Res. 903-86, E. Cook Road Sanitary Sewer, Land, Inc., Contractor.	Approved and forwarded to City Utilities Accounting for payment.
15.	Received Change Order #1 and final for Res. 400-1984, Pontiac-Radcliffe Sanitary Sewer decreasing amount $925.35. Tomco Construction Company is the contractor. New Contract price is $13,999.35.	Approved and sent to Common Council on January 13, 1987.
16.	Received Improvement Resolution 6073-1986, Taylor Street from Electric to Frary Ave., 1986 Bond Issue.	Approved and adopted with advertisement dates 12/16/86 and 1/2/87 with date to receive bids 1/14/87. Copy herein incorporated.
17.	Received Improvement Resolution 6074-1986, Radcliffe Drive from Pontiac to Manford, 1986 Bond Issue - Phase II.	Approved and adopted with advertisement dates 12/26/86 and 1/2/87 with date to receive bids 1/14/87. Copy herein incorporated.
18.	Received Change Order No. 1 on Production-Newago Rds. Water Main Connection, Contract 86-XP-6 in the amount of $1,884.00 increase. This makes new contract amount $30,899,55, Scheidleman Excavating is the contractor.	Approved and sent to Common Council on January 13, 1987.
19.	Received Change Order No. 1 (Final) for St. Joseph Center Road Feeder Main Contract 85-XP-8 in the amount of $961.36 increase. This makes new contract amount $51,801.21. Miller & Associates is the Contractor.	Approved and sent to Common Council on January 13, 1987.
20.	Received the following driveway applications: C-115-86/3415 Conestoga/Irmscher C-119-86/430 W. Cook Rd./Felderman Const. R-286-86/2825 Palisade/Elite Homes R-289-86/7728 Stonewall Run/Elite Homes R-302-86/7517 Stonewall Run/Elite Homes R-304-86/1220 Valdosta/Star Builders R-305-86/2824 Prairie Grove/Bradbury Const. R-306-86/1210 Lakeland Cove/Vangels Const. R-307-86/1602 Benham Dr./Leichty & Assoc. P-109-86/4505 Executive/Const. Design P-112-86/430 W. Cook Rd./Felderman Const. C-114-86/4505 Executive Blvd./Const. Design C-118-86/1701 Fairfield/Bushey Aluminum	Approved.

Meeting adjourned at 9:25 a.m.

Baron R. Biedenweg, Director

Cosette R. Simon
Cosette R. Simon, Member

L.D. Consalvos
Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

VOID

Tuesday, December 30, 1986

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Lawrence D. Consalvos, Member

Helen V. Gochenour, Clerk

1. Received from City Plan Commission request from CBD Investment Group for vacation of public alley beginning at Southwest corner of Lot #113 on Clinton Street.	Approved and Resolution 77-27-1 adopted.
2. Received from City Plan Commission request from Colonial Investment Corporation for vacation of dedicated utility easement - Lot #5 Richardville Reserve.	Approved and Resolution 77-27-2 adopted.
3. Received pay request from Bonar & Associates for Engineering Services on East State Project in the amount of $1,682.58 for services for period of 8/6/86 thru 11/16/86.	Approved and forwarded to Bob Ebert, Civil City Accounting.
4. Received partial payment #2 from Scheidleman Excavating for Contract 86-XP-4, Wallen/Coldwater Road Main Extension in the amount of $34,225.79.	Approved and forwarded to City Utilities Accounting to be charged to W. O. 63933.
5. Received recommendation that we accept Lincoln Village Sec. III Water Contract No. 8608 as part of the City's integral water system by Water Engineering Department.	Approved and acceptance letter written to Geiger Developing, Inc.
6. Received recommendation that we accept Edgewood Industrial Park, Block C. as part of the City's integral water system by Water Engineering Dept.	Approved and acceptance letter written to Bercot, Inc.
7. Received invoice from Philip L. Schnelker, Inc. in the amount of $26,000.00 for Hacienda Interceptor Engineering Fees.	Approved and forwarded to City Utilities to be charged to W. O. 73175.
8. Received one application for taxi driver's license.	Approved.

Meeting adjourned at 10:05 a.m.

Baron R. Biedenweg, Director

Cosette R. Simon
Cosette R. Simon, Director

L. D. Consalvos
Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Wednesday, January 7, 1987

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Baron R. Biedenweg, Director
Cosette R. Simon, Member
L. D. Consalvos, Member

Helen V. Gochenour, Clerk

1. RECEIVE BIDS
Res. 1034-86 - Inwood Dr./Columbia Ave. Water Main

ALL STAR CONST. & EXC.	$63,088.70
BERCOT, INC.	73,984.00
LAND, INC.	68,188.50
MILLER & ASSOC.	73,926.15
TOMCO CONST.	65,558.25
Eng. Est.	73,915.00

Award Contract Jan. 14, 1987. Instructed Water Eng. to tabulate and report.

2. RECEIVE BIDS
Res. 6064-86 - Oakdale (Broadway to Beaver)

HIPSKIND CONCRETE	$105,288.50
MILLER & ASSOCIATES	94,784.90
RIETH-RILEY CONST. CO. INC.	95,821.00
Eng. Est.	95,554.90

Award Contract Jan. 14, 1987. Instructed Street Eng. to tabulate and report.

3. RECEIVE BIDS
Res. 6065-86 - McKinnie Ave. - 86 Bond Issue

HIPSKIND CONCRETE	$166,538.25
REITH-RILEY CONST. CO., INC.	181,262.55
TOMCO CONST.	182,782.00
Eng. Est.	179,354.30

Award Contract Jan. 14, 1987. Instructed Street. Eng. to tabulate and report.

4. RECEIVE BIDS
Res. 6066-86 - Liberty St. - 86 Bond Issue

GAINES CONST. CO.	$20,010.10
M.A. GAINES CONST.	22,362.50
HIPSKIND CONCRETE	18,860.00
MILLER & ASSOCIATES	16,695.38
RIETH-RILEY CONST. CO., INC.	11,237,50
TOMCO, CONST.	19,144.50
Eng. Est.	18,148.50

Award Contract Jan. 14, 1987. Instructed Street. Eng. to tabulate and report.

5. RECEIVE BIDS
Res. 6071-86 Asphalt Resurfacing - 5th Pkg.

BROOKS CONST.	$520,373.00
S.E. JOHNSON	535,373.00
REITH-RILEY CONST.	593,472.21
WAYNE ASPHALT	520,782.36
Eng. Est.	641,207.50

Award Constract Jan. 14. 1987 Instructed Street. Eng. to tabulate and report.

6. Received pay request from McNamee, Porter & Seeley for engineering services in connection with high service pump replacement in the amount of $5,679.98

Approved and forwarded to City Utilities Accounting to be chared to W.O. 63962.

7. Received pay request from S.E. Johnson, Co. for work performed on Res. 6064-85, Asphalt Resurfacing - 2nd package in the amount of $ 101,548.98 with $11,727.55 going into escrow account - Summit Bank.

Approved and forwarded to Bob Ebert - Civil City Acctg. to be paid from Bond Issue - 395.

8. Received request from Water Pollution Control Engineering that we return $5,000.00 to George Bellio which was a cash bond for Parkerdale Drive Sanitary Sewer. Also received Check #1453 in the amount of $1,175.00 to satisfy the maintenance bond requirement of 25% of the cost of the project.	Approved and instructed City Utilities Accounting to forward check to Mr. Bellio. Also deposited $1,175.00 to City Utilities Accounting.
9. Received request partial payment #1 in the amount of $55,728.00 from John Dehner, Inc. for work performed on Res. 425-86, Lawrence Drain Improvement - Phase I.	Approved and forwarded to City Utilities Accounting to be charged to W. O. 73156 - Sewer Bond Project.
10. Received Invoice No. 112.01 from A. J. Dodzik, Consulting Engineer for professional services rendered on Bass Road Sanitary Sewer Extension, Res. 906-86, in the amount of $3,237.50.	Approved and forwarded to City Utilities Accounting to be charged to Sewer Bond Project.
11. Received Invoice No. 4136 from Bonar & Associates, Inc. for professional services rendered on Bluffton Road Project M-F- 080 (1) in the amount of $342.99.	Approved and forwarded to Bob Ebert Civil City Accounting.
12. Received from City Plan Commission Dedication, Protective Restrictions, Covenants, Limitations, Easements and Approvals appended to as part of the Dedication and PLAT of SUMMERFIELD, Sec. IV, an addition in the Southwest 1/4 of Sec. 13, Township 31 North, Range 12 East, Allen County, Indiana, for Board's approval.	Approved.
13. Received for Board's review and execution contract for Engineering Services between Bonar & Associates, Inc. and the City of Fort Wayne for Lincolnshire Storm Drainage Improvement Agreement. This is in the amount of $4,900.00.	Approved and copy on file in vault.
14. Received Invoice #4506 from Land Excavating, Inc. for work on Lafayette Center Road-Aboite Road Sanitary Sewer, Res. 424-86 in the amount of $52,316.19. Retainage to be held is $5,312.91.	Approved and forwarded to City Utilities Accounting for payment
15. Received partial payment #1 in the amount of $4,392.00 from Land Excavating, Inc. for work performed on Res. 413-85 - Industrial Park Storm Sewer Improvement.	Approved and forwarded to Controller's Office for payment - Barrett Law Revolving Fund.
16. Receive for Board review and execution Agreement for Sewer Extension for ITT Aerospace/Optical Division.	Approved and copy on file in Vault. (after being forwarded to WPC for recording).
17. Received for Board's review and execution Easement Release for Stone Pointe Office Park	Approved and copy on file in vault.
18. Received Connection Agreement from Oakridge Estates, Inc. for Woodlakes Mobile Homes Park for connection to Southwest Interceptor - Phase VI.	Approved and copy on file in vault.
19. Received three applications for Taxi Driver's Permits.	Approved.

Meeting adjourned at 9:30 a.m.

Baron R. Biedenweg, Director

Cosette R.

Cosette R. Simon, Member

J. D. Consalvos

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour

Helen V. Gochenour, Clerk

Wednesday, Jan. 14, 1987

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Lawrence D. Consalvos, Member

Helen V. Gochenour, Clerk

1. RECEIVE BIDS
Improvement Res. for curbs & sidewalks
#6073-86 - Bond Issue - Taylor St.

HIPSKIND CONCRETE	$18,635.10
GAINES CONST.	16,543.50
M. A. GAINES CONST.	21,944.00
RIETH-RILEY CONST.	21,277.50
TOMCO CONST.	17,268.45
Engineer's Estimate	20,800.00

Instructed Street Eng. to tabulate & report. Award Contract 1/21/87.

2. RECEIVE BIDS
Improvement Res. for Sidewalks
#6074-86 - Bond Issue - Ph. II
Radcliffe Dr. (Pontiac - Manford)

HIPSKIND CONCRETE	31,810.00
GAINES CONST.	27,532.50
M. A. GAINES CONST.	30,625.00
LAKESIDE CONST.	28,379.75
RIETH-RILEY CONST.	31,345.00
TOMCO CONST.	29,033.00
Engineer's Estimate	27,550.00

Instructed Street Eng. to tabulate & report. Award Contract 1/21/87.

3. AWARD CONTRACT
Received recommendation and tabulation from Water Engineering Department that we award Water Main Improvement Res. #1034-86 - Inwood Dr. - Columbia Avenue, to All Star Construction & Excavating, Inc. in the amount of $63,088.70.

Approved and sent to Common Council 1/21/87. Notice of Award Sent.

4. AWARD CONTRACT
Received recommendation and tabulation from Street Engineering Department that we award Contract for Res. 6064-86, Oakdale, Curbs/Sidewalks - Barrett Law Project, to Miller & Associates in the amount of $94,684.60.

Approved and sent to Common Council 1/21/87. Notice of Award Sent.

5. AWARD CONTRACT
Received recommendation and tabulation from Street Engineering Department that we award Contract for Res. 6065-86, McKinnie Ave., Sidewalks & Curbs, 1986 Bond Issue, to Hipskind Concrete Corporation in the amount of $166,538.25.

Approved and sent to Common Council 1/21/87. Notice of Award Sent.

6. AWARD CONTRACT
Received recommendation and tabulation from Street Engineering Department that we award Contract for Res. 6066-86, Liberty Street, NIP Sidewalk Project (Bond Issue) to Miller & Associates in the amount of $17,467.88.

Approved and sent to Common Council 1/21/87. Notice of Award Sent.

7.	AWARD CONTRACT Received recommendation and tabulation from Street Engineering Department that we award Contract for Res. 6071-86, Asphalt Resurfacing, 5th Package, 1986 Bond Issue, to Brooks Construction Co., Inc. in the amount of $520,373.00	Approved and sent to Common Council on 1/21/87. Notice of Award Sent.
8.	Received Partial Payment #3 from TOMCO CONST CO., INC. in the amount of $2,669.00 for work performed on McKinnie-Senate Water Main Resolution #1033-86.	Approved and forwarded to Betsy Meyer, Controller's Office to be charged to Revolving Barrett Law Fund.
9.	Received Partial Payment Request #4 from T-G Excavating, Inc. for work performed on GM Water Project - Contract 85-XP-5, 24" Water Main, in the amount of $33,696.48 to Contractor.	Approved and forwarded to City Utilities for payment to be charged to W. O. 63762.
10.	Received three invoices from Camp Dresser & McKee for work on Subagreement #2 & 3 of the IMS Master Contract in the amounts as follows: $5,430.00 Invoice #3 35,290.00 Invoice #4 6,325.00 Invoice #5	Approved and forwarded to City Utilities for payment to be charged to W. O. 523W1074414.
11.	Received Partial Payment #2 and claim from Scheidleman Excavating, Inc. in the amount of $468.73 for Production-Newago Rds. Water Main Connection - Contract 86-XP-6.	Approved and forwarded to City Utilities for payment to be charged to W. O. 63937.
12.	Received invoice #5 from Wayne Asphalt & Const. Co. in the amount of $17,821.04 for work performed on Res. 6047-86, Asphalt Resurfacing, 3rd Package.	Approved and forwarded to Bob Ebert, Civil City Accounting. This is to be charged to Street Bond I funds.
13.	Received pay request Invoice No. 1180-86 from Brooks Construction Co., Inc., for Removal and Replacement of concrete pavement adjacent deceleration lane entering Redi-Med off Cook Road, in the amount of $1,600.00.	Approved and forwarded to Bob Ebert, Civil City Accounting, to be charged to LR&S funds.
14.	Received pay request #5 from Wayne Asphalt & Const. Co. in the amount of $8,070.56 for work performed on Res. 6045-86, Asphalt Resurfacing, 1st Package.	Approved and forwarded to Bob Ebert, Civil City Accounting, to be charged to Street Bond I funds.
15.	Received Partial Payment #3 from John Dehner, Inc. for work performed on Res. 895-85, Illinois Road Sanitary Sewer Extension, in the amount of $8,600.23.	Approved and forwarded to Betsy Meyer, Controller's Office to be charged to Barrett Law Revolving Fund.
16.	Received invoice from Controller's Office City's share for Res. 413-85, Industrial Rd. Storm Sewer Invoice #4508, Land Inc., contractor, in amount of $4,392.00.	Approved and forwarded to City Utilities Accounting to be paid from Sewer Bond Issue Money.
17.	Received invoices for 1986 Technical Services Labor on Street Engineering Projects totaling $24,540.00.	Approved and forwarded to Bob Ebert, Civil City Accounting to be charged to LR&S 138.
18.	Received invoice in the amount of $840.00 for Technical Services labor on Res. 6050-86, Hurshtown Reservoir.	Approved and forwarded to City Utilities Accounting to be charged to Water Utility.
19.	Received recommendation from Street Engineering that a purchase order be issue to Tomco Const. Company in the amount of $6,212.50 for bids that were received on miscellaneous work for curb removal and replacement with grade adjustment on Kirkfield & Marigold Drive.	Approved and forwarded to Bob Ebert, to issue a purchase order. Funding Source NIP.

20.	Received from the Plan Commision a 'Conditional Approval' for Centennial Industrial Park Section VI with Centennial Development Corporation for Board Approval - Protective Covenants, Restrictions & Limitations.	Approved.
21.	Received contract between GeorgeTowne Place Development Corporation and the Electric Utility of the City for the installation of an underground ornamental street lighting system in the GeorgeTowne Place Sec. I-II. The City to provide all materials and labor for this project and all work will be invoiced accordingly to the GeorgeTowne Development Corporation.	Approved. Copy herein incorpo
22.	Received Sewer Contraction Permit for Engle Ridge No. Sanitary Phase 1 from Engle Associates.	Approved and B. O. 009-87 issu
23.	Received Agreement for Sewer Extension with the Jehl Parnership to be executed by Board for Lake Forest Village, Section III Sanitary Sewer.	Copy herein incorporated after recording in Recorder's Office.
23.	Received recommendation from Water Engineering that we accept Water Contract #8618 - Lawrence Dr. (Western Holding) as part of the City's integral water system.	Approved and Acceptance Letter sent to Fox Contractors Corpora
24.	Received recommendation from Water Engineering that we accept Water Contract 8623 - Georgetowne Place Sub., as part of the City's integral water system.	Approved and Acceptance Letter sent to Earth Construction Co.
25.	Received recommendation from Water Engineering that we accept Water Contract 8630 - Yardley Manor, Ph. IV, as part of the City's integral water system.	Approved and Acceptance Letter sent to Leininger Excavating, In
26.	Received recommendation from Water Engineering that we accept Water Contract 8612 - Sawmill Woods, Sec. V Water Main as part of the City's integral water system.	Approved and Acceptance Letter sent to Don Porter Construction, I
27.	Received recommendation from Water Engineering that we accept Water Contract 8603, Maplecrest Rd. (Georgetowne Place) - Shive Nursing Centers, Inc., as part of the City's integral water system.	Approved and Acceptance Letter sent to Fox Contractors Corp.
28.	Received for Board approval Res. 185-87, for Underground Ornamental Lighting System for Kenwood Ave. from N. Anthony to Leroy. (St. Bond II Fund)	Approved and adopted. Advertise Notice to Property Owne 1/23/87 with hearing to be held 2/5/87 at 2:00 p.m. Copy incorpo
29.	Received for Board approval Res. 184-87, for Underground Ornamental Lighting System for Corwin Lane (Capital Budget Funding Source)	Approved and adopted. Advertise Notice to Property Owners 1/23/87 with hearing to be held 2/5/87 at 1:30 p.m. Copy incorpo
30.	Received for Board approval Res. 186-87, for Underground Ornamental Lighting System for Kensington Blvd. (Capital Budget Funding Source)	Approved and adopted. Advertise Notice to Property Owners 1/23/87 with hearing to be held 2/5/87 at 2:30 p.m. Copy incorpora
31.	Received for Board approval Res. 187-87, for Underground Ornamental Lighting System for East Taber Street (Capital Improvement Funds).	Approved and adopted. Advertise Notice to Property Owners 1/23/87 with hearing to be held 2/5/87 at 3:00 p.m. Copy incorporat
32.	Received for Board approval Res. 189-87, for underground Ornamental Lighting System for McMillen Park Drive, Marcy Lane, Priscilla Lane. (St. Bond II funds)	Approved and adopted. Advertise to Property Owners 1/23/87 with hearing to be held 2/5/87 at 3:30 p.m. Copy incorporat
33.	Received for Board approval Res. 188-87, for Underground Ornamental Lighting System for Kirkwood Park Addition. (Cumulative Capital - Utility funds).	Approved and adopted. Advertise Notice to Property Owners 1/23/87 with hearing to be held 2/5/87 at 4:00 p.m. Copy incorporat

34. Received for Board approval Improvement Res. 6075-87 for sidewalk from existing walk on the West side of Wells Street on the East. Also Mildred Avenue on the North side only.	Approved and adopted. Notice to Contractors 1/16/87 and 1/23/87 with date to receive bids on 2/4/87 at 9:00 a.m. Copy herein incorporated.
35. Received for Board approval Improvement Resolution 6069-87, curbs, partial drive approaches and partial yardwalks in Southwood Park Neighborhood - NIP - as follows: 1) Beaver Ave. - from Lexington to Pettit 2) Tacoma Ave - from Rudisill to Pasadena 3) Westover Rd. - from Beaver to Drury 4) Maxine Drive - from Beaver to Tacoma 5) Lexington Avenue - from Tacoma W. through Lot #3 Hanna & Hamiltons Sub. to N. side of Tacoma thru Lot #245 on S. side.	Approved and adopted with Notice to property owners advertised 1/16/87. Hearing to be held 1/29/87 at 3:30 p.m. Copy herein incorporated.
36. Received for Board approval Improvement for walks and curbs No. 6067-86, 1986 Bond Issue - Phase II along Third Street both sides.	Approved and adopted with Notice to contractors advertised 1/16/87 and 1/23/87 with date to receive bids on 2/4/87 at 9:00 a.m. Copy herein incorporated.
37. Received Resolution for Board to enter into an agreement for Professional Services needed to develop the Computerized IMS - 1st Phase - Peer Systems Inc., and for Baron R. Biedenweg as signatory.	Approved and copy on file in vault.
38. Received one application for taxi driver's license.	Approved.

Meeting adjourned at 9:40 a.m.

Baron R. Biedenweg, Director

Cosette R. Simon

Cosette R. Simon, Member

L.D. Consalvos

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour

Helen V. Gochenour, Clerk

Monday, January 19, 1987

Department of Public Works & Safety
Office of the Board
Meeting held at 2:00 p.m.

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Lawrence D. Consalvos, Member

Helen V. Gochenour, Clerk

DECLARATION OF SNOW ALERT

COMES NOW, the Board of Public Works & Safety of the City of Fort Wayne, Indiana, by Baron R. Biedenweg, Director of Public Works, and does, this 19th day of January 1987 at 2:00 P.M., hereby declare a Snow Alert, pursuant to Section 17-96 of the Municipal Code of the City of Fort Wayne, Indiana. This Snow Alert shall continue in full force and effect until the Board of Public Works & Safety terminates same.

All provisions of the Municipal Code and State law dealing with snow alerts, are now fully operative.

Baron R. Biedenweg, Director

Cosette R. Simon

Cosette R. Simon, Member

L.D. Consalvos

Lawrence D. Consalvos, Member

Wednesday, 1/21/87

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Lawrence D. Consalvos, Member

Helen V. Gochenour, Clerk

1. AWARD CONTRACT
Received recommendation and tabulation from Street Engineering to award Res. 6073-86, Taylor Street, Sidewalks & Curbs, 1986 NIP Bond Issue to Gaines Construction Company in the amount of $16,543.50.

Awarded and sent Contract to Common Council on 2/10/87. Sent Notice of Award to Gaines Construction Company.

2. AWARD CONTRACT
Received recommendation and tabulation from Street Engineering to award Res. 6074-86, Radcliffe Drive - (1986 Bond Issue) Pontiac to Manford - Sidewalks both Sides, to Gaines Construction Company in the amount of $27,532.50.

Awarded and sent Contract to Common Council on 2/10/87. Sent Notice of Award to Gaines Construction Company.

3. Received partial payment #4 (final) in the amount of $10,862.57 and retainage payment in the amount of $14,913.19 from Land Excavating, Inc. for work performed on Res. 420-86, Miami Village Storm Sewer Separation.

Approved and forwarded to City Utilities Accounting to be charged to W. O. 73090.

4. Received Invoice #4 from Howard Needles Tammen & Bergendoff for engineering services on the Sludge Thickening Project in the amount of $23,450.00.

Approved and forwarded to City Utilities to be charged to Work Order #73295.

5. Received Invoice #11 from Howard Needles Tammen Bergendoff for engineering services in connection with the Digestion Facilities Improvements per their contract dated July 30, 1986 in the amount of $16,690.00.

Approved and forwarded to City Utilities Accounting and charged to Work Order 73293.

6. Received Invoice #16 from Howard Needles Tammen & Bergendoff for engineering services in connection with the evaluation of Terminal Pond #3 Dike in the amount of $197.92.

Approved and forwarded to City Utilities Accounting and charged to Work Order 73294.

7. Received Invoice #17 from Howard Needles Tammen & Bergendoff in connection with the review and recommendation for replacement of several items of equipment in the Digester Facilities. This work is per letter of authorization dated 9/24/86 in the amount of $894.40.

Approved and forwarded to City Utilities Accounting and charged to Work Order 73292.

8. Received City Utilities Invoices for Technical Services 1986 labor on Street Engineering projects totaling $7,567.50.

Approved and forwarded to Bob Ebert, Civil City Accounting to be paid from the 1986 Bond Issue Funds.

Invoice	W. O.#	B. O. #	
612 T 1337	10634	277-86	$2,880.00
701 T 014	10623	158-86	60.00
701 T 015	10623	158-86	4,327.50
701 T 016	10623	158-86	300.00
			7,567.50

9. Received City Utilities Invoices for Technical Services labor on Street Engineering projects from the Local Road & Street Account as follows:

LOC 0017		
Bluffton Road	Invoice 612 T 1348	$5,317.50
Bluffton Road	Invoice 701 T 039	2,910.00
LOC 0021		
E. State Blvd.	Invoice 612 T 1352	4,350.00
E. State Blvd.	Invoice 701 T 046	5,572.50
LOC 0044		
Maplecrest Road	Invoice 612 T 1347	1,455.00
		$19,605.00

Approved and forwarded to Bob Ebert, Civil City Accounting to be paid from LR&S Account indicated out of Fund 138.

10. Received Invoice #612-T-1327 for Technical Services 1986 Labor on Hurshtown Reservoir Project, Res. 6050-86, B. O. 128-86 in the amount of $120.00.

Approved and forwarded to City Utilities Accounting to be charged to Fund 138-523-W-107-4431.

11. Received for Board's approval and adoption Sewer Resolution 438-86, Rolling Rose Neighborhood Drainage Improvements,

Approved and adopted. Copy herein incorporated. To be paid for by funds from the City of Fort Wayne 1986 Bond Issue.

12. Received for Board's approval and adoption Storm Sewer Improvement Resolution 436-86, Burns - Pursley - Hollis Avenue Area.

Approved and adopted. Copy herein incorporated. To be paid for by funds from the City of Fort Wayne Sewer Utility Funds.

13. Received for Board's approval and adoption Liberty Drive Drainage Improvements, Sewer Res. 437-1986.

Approved and adopted. Copy herein incorporated. To be paid for by funds from the City of Fort Wayne Sewer Utility Funds.

14. Received for Board's approval and adoption Sanitary Sewer Resolution 440-86, Fairfield Avenue Sanitary Sewer.

Approved and adopted. Copy herein incorporated. To be paid for by funds from the City of Fort Wayne Sewer Utility Fund.

15. Received the following driveway permits.
R-1-87/6501 Meadow Wood Pl./Windsor Bldrs.
R-2-87/6505 Meadow Wood Pl./Windsor Bldrs.
R-3-87/6509 Meadow Wood Pl./Windsor Bldrs.
R-4-87/6515 Meadow Wood Pl./Windsor Bldrs.
R-5-87/1229 Normandale/Scott Lombord Real Estate
R-6-87/1330 Valdosta/Star Homes
R-7-87/7522 Stonewall Run/LD Const.
R-9-87/6519 Meadow Wood Pl./Windsor Bldrs.
R-10-87/6523 Meadow Wood Pl./Windsor Bldrs.
R-11-87/6603 Meadow Wood Pl./Windsor Bldrs.
R-12-87/1610 Tibbits/Star Bldrs.
R-13-87/1121 Bunker Hill/Star Bldrs.
R-14-87/1601 Landors Ct./Liechty & Assoc.
R-15-87/1303 Valdosta/Corner-Stone Bldrs.
R-16-87/6502 Meadow Wood Pl./Windsor Bldrs.
R-17-87/6506 Meadow Wood Pl./Windsor Bldrs.
R-18-87/6527 Meadow Wood Pl./Windsor Bldrs.
R-19-87/6607 Meadow Wood Pl./Windsor Bldrs.
R-303-86/7918 Stonewall Run/Jeff Blue Const.

Approved.

Meeting adjourned at 9:20 a.m.

Baron R. Biedenweg, Director

Cosette R. Simon
Cosette R. Simon, Member

L.D. Consalvos
Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Thursday, January 22, 1987

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Hearing held at 3:30 p.m.

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Lawrence D. Consalvos, Member

Helen V. Gochenour, Clerk

1. NOTICE OF PUBLIC HEARING ON SALE OF CITY PROPERTY

   Lot 53 and the north 55 feet of Lot 54 of Rockhill & Nelson's Addition. Listed as 1327 W. Jefferson.

Board Members Baron R. Biedenweg & Cosette R. Simon voted to not allow this property to be put up for sale. The parties that made the initial request for the sale were not in attendance; West Central Neighborhood Association members remarked on their disapproval of such a sale.

Hearing adjourned at 3:50 p.m.

Baron R. Biedenweg, Director

Cosette R. Simon
Cosette R. Simon, Member

L D Consalvos
Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Wednesday, January 28, 1987

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Lawrence D. Consalvos, Member

Helen V. Gochenour, Clerk

1.	Received pay request #1 received from Scheidleman Excavating, Inc. for work performed on Kirkwood Park Phase II Water Main Replacement in the amount of $45,126.00.	Approved and forwarded to C Utilities to be charged to W. O. 63949.
2.	Received invoice from John Dehner, Inc. for work completed on Res. 6053-86 - Planeview & Heine Drive Improvement Project in the amount of $25,387.93. (Water Contract 86-06)	Approved and forwarded to Bob Ebert, Civil City Acctg to be charged to #138-972-LR&S-4431 per P. O. 49293.
3.	Received partial payment invoice #1 from Bercot, Inc. for materials stored on the job site for Water Contract 86-04, Kirkwood Park Phase I Water Main, in the amount of $14,031.57.	Approved and forwarded to City Utilities Accounting and charged to W. O. 63677.
4.	Received retainage release request in the amount of $6,000.00 from Earth Construction for Maplecrest Road Extension, Res. 6021-85.	Approved and forwarded to Civil City Accounting to be charged to LR&S funds.
5.	Received Invoice No. P19569 in the amount of $8,127.56 from the Treaty Company for receipt of items ordered against. P. O. A-41291.	Approved and forwarded to City Utilities Accounting to be charged against P. O. A-63773.
6.	Received Invoice #2 in the amount $3,846.05 from Gaines Construction Company, Inc. for work performed on Resolution 6054-86 - 1986 Bond Issue - Plaza & Central Drive.	Approved and forwarded to Bob Ebert, Civil City Acctg. to be charged to Appropriation #395-006-ST86-4431 per P. O. 49240.
7.	Received Invoice #6 in the amount of $6,750.00 from Wayne Asphalt & Construction Company for work completed on Res. 6047-86, Asphalt Resurfacing - 3rd Package.	Approved and forwarded to Bob Ebert, Civil City Acctg. to be charged to LR&S Funds.
8.	Received invoice in the amount of $34,782.00 for C.B.D. Signal Modernization - Project #MG-00C (200) which represents City's share to Indiana Department of Highways.	Approved and forwarded to Bob Ebert, Civil City Acctg. to be paid from LR&S funds.
9.	Received recommendation from WPC Engineering that we accept Lake Shores Extended Sanitary Sewer as part of the City's integral sanitary sewer system.	Approved and acceptance letter sent to Baker's Trenching & Excavating.

10.	Received recommendation from Water Engineering that we accept Water Contract 8627 Lower Huntington Road (Auto Truck Inc.) as part of the City's integral Water System.	Approved and acceptance letter written to Fox Contractors Corporation.
11.	Received recommendation from Water Engineering that we accept Water Contract 8619, Chadwick Water Main, as part of the City's integral Water System.	Approved and acceptance letter written to Don Porter Construction.
12.	Received recommendation from Water Pollution Control Engineering that we accept Georgetown North Sanitary Sewer Extension as part of the City's Sanitary Sewer System.	Approved and acceptance letter written to Bercot, Inc.
13.	Received recommendation from Water Pollution Control to accept Water Contract for Maplecrest & Stellhorn Burger King sanitary sewer system.	Approved and acceptance letter written to Zimmerman Excavating, Inc.
14.	Received recommendation from Water Pollution Control Engineering that we accept Maplecrest Plaza Sanitary Sewer as part of the City's integral sewer system.	Approved and acceptance letter written to Kurtz Excavating, Inc.
15.	Received recommendation from Water Pollution Control Engineering that we accept Meadowbrook Drive Lot #26 Sanitary Sewer as part of the City's integral sewer system.	Approved and acceptance letter written to Mel Graber Excavating.
16.	Received recommendation from Water Pollution Control Engineering that we accept Lengacher Professional Office Park - Oak Valley Place, as part of the City's integral sewer system.	Approved and acceptance letter written to George Lengacher.
17.	Received recommendation from Water Pollution Control Engineering that we accept Baer Field Office Offsite Sanitary Line as part of the City's integral sewer system.	Approved and acceptance letter written to Earth Construction, Inc.
18.	Received recommendation from Water Pollution Control Engineering that we accept Lincoln National Bank Sanitary Sewers (Canterbury Branch Bank) as part of the City's integral sewer system.	Approved and acceptance letter written to Hitzfield Excavating, Inc.
19.	Received recommendation from Water Pollution Control Engineering that we accpet Foxchase, Sec. II Sanitary Sewer as part of the City's integral sewer system.	Approved and acceptance letter written to Geiger Excavating.
20.	Received recommendation from Water Pollution Control Engineering that we accept Clinton Corners Sanitary Sewer Relocation as part of the City's sanitary sewer system.	Approved and acceptance letter written to Baker Trenching.
21.	Received request regarding Resolution 6048-86 for fence replacement at Gruber and Vesey. R. C. Fence Company was the low bidder at $630.00. (Miscellaneous Bid)	Approved and forwarded to Street Department for them to cut a Purchase Order in the amount of $630.00.
22.	Received request from Winzeler Excavating for release of Escrow in the amount of $81,780.49 (Escrow Agent Citizens National Bank of Bryan, Ohio) for work completed on 407-VI Phase VI, S-1 Southwest Interceptor.	Approved and Authorization of Payment sent.
23.	Received Improvement Resolution #6077-87, North Anthony Improvement Project, Curbs, Driveway Approaches, Yard Walks and Street Lighting, NIP Bond Issue.	Approved and adopted. Copy herein incorporated. Advertise Notice to Property Owners 1/30/87 with date to receive bids 2/12/87. Funded by Barrett Revolving and Street Bond II.

24. Received Improvement Resolution No. 6078-87, French Avenue, Curbface walk & new street lights for Board approval and adoption.	Adopted and approved. Copy her incorporated. Advertise Notic property owners 1/30/87 with d of public hearing to be held 2/ Funded by Street Bond II funds Revolving Barrett.
25. Received Pettit Avenue Sewer Improvement Resolution 427-1986 for Board approval and adoption.	Approved and adopted. Copy her incorporated. Advertise Notic Contractors 1/30/87 and 2/6/87 date to receive bids 2/18/87. by Sewer Utility Funds.
26. Received Sewer Improvement Resolution 443-1987 - Southwood Park Drainage Improvement for Board approval and adoption.	Approved and adopted. Copy here incorporated. Advertise Notic Contractors 1/30.87 and 2/6/87 date to receive bids 2/18/87. by Sewer Utility Funds.
27. Received Change Order #1 and FINAL for Res. 407-85, Phase VI, Southwest Interceptor S-1 increasing contract amount by $33,273.48 which makes new contract amount $882,702.68. (Winzeler Exc. Contractor)	Approved and forwarded to Comm Council on February 10, 1986.
28. Received petition for street lighting on Chester Blvd and Mayflower Road.	Approved and forwarded to Street Lighting for their investigation.
29. Received two taxi applications.	One approved and one denied.
30. Received the following driveway applications. P-98-006/701 Columbia/Bob Pelkington P-111-86/421-425 Fernhill Ave./Wayne Asphalt P-005-87/1133 S. Clinton/Construction Design R-20-87/4218 Castell/Elite Homes C-107-86/215 E. Pontiac/Miller & Associates R-292-86/1103 Bunker Hill/Star Builders R-22-87/1316 Normandale/Scott Lombard	Approved.
31. Received Resolution for Public Works to enter into an agreement for Professitional Services needed to develop computerized Infrastructure Management System with Peer Systems. Baron R. Biedenweg empowered and authorized to execute any documents associated with same.	Copy herein incorporated.

Meeting adjourned at 9:35 a.m.

Baron R. Biedenweg, Director

Cosette R. Simon

Cosette R. Simon, Member

L.D. Consalvos

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour

Helen V. Gochenour, Clerk

Thurs., 1/29/87

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Hearing held at 3:30 p.m.

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Lawrence D. Consalvos, Member

Helen V. Gochenour, Clerk

ACTION

1. PUBLIC HEARING

NOTICE TO PROPERTY OWNERS
Improvement 6069-86

for the construction of new curbs, partial drive approaches and partial yardwalks in Southwood Park Neighborhood.

Continued to 2/12/87.
Remonstrance period up in 10 days.

Meeting adjourned at 3:50 p.m.

Baron R. Biedenweg, Director

Cosette R. Simon

Cosette R. Simon, Member

L. D. Consalvos

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour

Helen V. Gochenour, Clerk

Wednesday, Feb. 4, 1987

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room - City-County Building
Meeting held at 9:00 a.m.

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Lawrence D. Consalvos, Member

Helen V. Gochenour, Clerk

1. RECEIVE BIDS

Resolution 6075-87
Mildred Avenue - Curbs & Sidewalks
1986 Bond Issue

GAINES CONSTRUCTION	$27,398.50
HIPSKIND CONCRETE	23,803.75
LAKESIDE CONSTRUCTION	32,203.00
RIETH-RILEY CONST.	29,927.25
TOMCO CONSTRUCTION	25,355.50
Engineer's Estimate	28,230.00

Instructed Street Engineering to tabulate and report. Award Contr 2/11/87.

2. Received pay request from Landmark Design Landscaping for work performed on Res. 6044-86, Wells Street Point Improvements in the amount of $11,323.23.

Approved and forwarded to CD&P Accounting to be paid from CDBG funds.

3. Received Sewer Construction Permit from Brooks Construction Company for Mariner's Ridge and also Original Sewer Agreement between Devonshire Corporation

Approved Sewer Construction Permit and assigned Board Order #033-87. Sent original agreement to Water Engineering to be recorded.

4. Received pay request from Moellering Construction, Inc. in the amount of $2,358.90 for State Street Reconstruction Project, Linseed Oil to Seal new concrete pavement.

Approved and forwarded to City Utili to be paid from Account #138-LR&S-

5. Received Invoice #2 from Hipskind Concrete Corporation in the amount of $4,131.43 for work performed on Res. 6059-86, Hanna & Madison Streets, Curbs & Walks, NIP Project 395 Bond Issue.

Approved and forwarded to Bob Ebert, Civil City Accounting to be charged to Purchase Order #49198 - 395 NIP Project - 395 Bond Issue.

6. Received invoice #2 dated 1/16/87 in the amount of $12,238.70 for work performed on Resolution #6060-86, Archer Avenue, Curbs, Walks & Wingwalks, from Hipskind Concrete.

Approved and forwarded to Bob Ebert, Civil City Accounting to be charged to Purchase Order #A-49233, NIP Proj 395 Bond Issue.

7. Received Change Order for Res. 6044-86, Wells Street Improvement, Landmark Design - Contractor, reducing contract $2,067.41, making new contract amount $26,262.59.

Approved and forwarded to Common Council on December 10, 1987.

8. Received invitational bid for Restoration of N. W. corner of State and Sherman Blvd. Low bidder was Robert J. Houser.

Approved and forwarded to Bob Ebert, Civil City, to send Purchase Order to be charged to LR&S.

9. Received Improvement Resolution for Board approval and adoption for Drainage, curbs, driveway, etc., for Eastbrook Drive ('86 Bond Issue), Resolution 6076-86.

Approved and adopted. Advertise Notice to Contractors 2/6 & 2/13/87 with date to receive bids 2/25/87.

10.	Received Sanitary Sewer Extension Res. for adoption #907-87, Charlotte Avenue Barrett Law Revolving Fund.	Approved and adopted. Notice to Property Owners advertised 2/6/87 with date for public hearing 3:30 p.m. - 2/19/87.
11.	Received Sanitary Sewer Improvement Resolution for Westbury Drive - Forest Ridge Drive #905-86 - Barrett Law Revolving Fund.	Approved and adopted. Notice to Property Owners advertised 2/6/87 with date for public hearing 4:00 p.m. - 2/19/87.
12.	Received Storm Sewer Improvement Res. #428-1986, Southwood Avenue - Stratford Road Storm Sewer, Paid by funds of City of Fort Wayne 1986 1986 Utility Bond.	Approved and adopted. Notice to Contractors advertised 2/6 & 2/13 with date for recieving bids 2/25/87 at 9:00 a.m.
13.	Received invoice and claim for the City share per agreement on Temporary Traffic light at 6600 State Blvd., Invoice from Georgetown Square in the amount of $2,500.00.	Approved and forwarded to Bob Ebert, Civil City Accounting to be paid from Account #138-972-0021-4331.
14.	Received recommendation from WPC Eng. that we accept Century Research Sewer Project as part of the City's integral sewer system.	Approved and acceptance letter sent to Geiger Developing, Inc.
15.	Received recommendation from WPC Eng. that we accept Lakes of Buckingham S. III as part of the City integral sewer system.	Approved and acceptance letter sent to Kurtz Excavating, Inc.
16.	Received recommendation from WPC Eng. that we accept Ridgeview Block A (Fritcha & Seiler) Sanitary Sewer as part of the City's integral sewer system.	Approved and acceptance letter sent to OK Drainage, Inc.
17.	Received recommendation from WPC Eng. that we accept Brotherhood Place Sanitary and Storm Sewer as part of the City's integral sewer system.	Approved and acceptance letter sent to Dailey Asphalt Products, Inc.
18.	Received recommendation from Water Eng. that accept Water Contract 8622, 3925 Dalman (Ardmore) as part of the City's integral water system.	Approved and acceptance letter sent to Fleming Excavating.
19.	Received Street lighting petition for Randall Road, petition for change in L. O. 5236 for light on Randall from U. S. 24 to Covington.	B. O. 034-86 issued to Street Lighting.
20.	Received petition from Street Eng. for curbs and sidewalks where needed on E. Lexington from Calhoun to Clinton.	Approved and B. O. 035-87 issued to Street Engineering.
21.	Received petition for curbs and repair of driveways and sidewalks on N. Washington Road from Hawthorne Rd. to Ardmore.	Approved and B. O. 037-87 issued to Street Engineering.
22.	Received petition whereas John M. Settle requested the Fort Wayne Plan Commission to hold a public hearing on VACATION of street right-of-way easement commencing at a pt. at S. ROW line of US Hwy. 30.	Approved and forwarded to City Plan Commission. Res. 77-44-22 issued.
22a.	Received Agreement from Gibson, Tourney, Kim for engineering services for repairs at St. Joe Dam Pump Station, 3-Rivers Filtration Plant & Fort Wayne Police Academy.	Approved and copy on file in vault.

23.	Received Agreement from Peer Systems, Inc. for engineering services to develop and implement an Infrastructure Management System.	Approved and copy on fi vault.
24.	Received and Agreement from Clyde E. Williams & Associates for engineering services for Computerized Traffic Signal System Upgrade.	Approved and copy on fi vault.
25.	Received agreement for engineering services for West Wayne Street Drainage Improvement with Andrew J. Dodzik.	Approved and copy on fi vault.
26.	Received petition for curbs, repair of driveways/sidewalks, etc. for S. Washington Road from N. Washington Road to Saginaw Drive.	Approved and forwarded Street Engineering for their investigation and B. O. 38-87 issued.
27.	Received two applications for taxi license permits.	One approved and one not approved.
28.	Received recommendation from Water Eng. Dept. that we advertise Water Main Extension on Hoagland Avenue - Contract 86-XP-8, Hoagland Avenue Feeder Main, Phase 2.	Approved. Notice to Co- tractors 2/6 & 2/13/87 with date to receive bi 2/25/87 at 9:00 a.m.
29.	Received recommendation from WPC Eng. that we advertise for Notice of Assessment for Corline - Monteray, Res. 75-36-10.	Approved with date to advertise Notice of Assessment 2/6/87 with date of hearing 4:30 p.m. on 2/1
30.	Received the following driveway permits. R-21-87/1212 Glenwood/Scott Lombard Real Estate R-23-87/1332 Valdosta/Floyd Henney Bldrs.	Approved.

Meeting adjourned at 9:50

Baron R. Biedenweg, Dire

Cosette R. Simon
Cosette R. Simon, Member

L. D. Consalvos
Lawrence D. Consalvos, Memb

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Thursday, 2/5/87

Department of Public Works & Safety
Office of the Board
Room 126 - City County Building

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Lawrence D. Consalvos, Member

Helen V. Gochenour, Clerk

1. PUBLIC HEARING - NOTICE TO PROPERTY OWNERS (1:30 p.m.)

   Street Lighting Resolution #184-87 Ornamental Lighting System for the 100-500 blocks Corwin Lane.

   Remonstrance period up 2/16/87, 5:00pm
   To be confirmed 2/19/87.

2. PUBLIC HEARING - NOTICE TO PROPERTY OWNERS (2:00 p.m.)

   Street Lighting Resolution #185-87 Ornamental Lighting System for Kenwood Avenue from North Anthony to Leroy.

   Remonstrance period up 2/16/87, 5:00pm
   To be confirmed 2/19/87.

3. PUBLIC HEARING - NOTICE TO PROPERTY OWNERS (2:30 p.m.)

   Street Lighting Resolution #186-87 Ornamental Lighting System on Kensington Blvd. from Cody to Niagara Dr.

   Remonstrance period up 2/16/87, 5:00pm
   To be confirmed 2/19/87.

4. PUBLIC HEARING - NOTICE TO PROPERTY OWNERS (3:00 p.m.)

   Street Lighting Resolution #187-87 Ornamental Lighting System on East Taber Street from Lafayette Street to Warsaw Street.

   Remonstrance period up 2/16/87, 5:00pm
   To be confirmed 2/19/87.

5. PUBLIC HEARING - NOTICE TO PROPERTY OWNERS (3:30 p.m.)

   Street Lighting Resolution #189-87 Ornamental Lighting System - 2400-2700 blocks of March Lane, 2400-2800 Blocks of Priscilla Lane and the 4300-4600 blocks of McMillen Park Drive.

   Remonstrance period up 2/16/87, 5:00pm
   To be confirmed 2/19/87.

6. PUBLIC HEARING - NOTICE TO PROPERTY OWNERS (4:00 p.m.)

   Street Lighting Resolution #188-87 Kirkwood Park Addition

   Remonstrance period up 2/16/87, 5:00pm
   To be confirmed 2/19/87.

Hearing adjourned at 4:40 p.m.

Baron R. Biedenweg, Director

Cosette R. Simon
Cosette R. Simon, Member

L.D. Consalvos
Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Wednesday, Feb. 11, 1987

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Lawrence D. Consalvos, Member

Helen V. Gochenour, Clerk

1. RECEIVE BIDS - Third Street - 86 Bond Issue Res. #6067-86 Phase II

GAINES CONST.	$86,690.55
HIPSKIND CONCRETE	$84,602.50
LAKESIDE CONST.	101,668.85
RIETH-RILEY CONST.	$92,985.75
SPEARS-DEHNER	131,802.50
TOMCO CONST.	$81,266.60
Eng. Est.	$94,597.60

Award Contract 2/18/87. Instructed Street Eng. to tabulate and report.

2. RECEIVE BIDS - Burns-Pursley-Hollis Lane Area Storm Sewer - Res. 436-86

BERCOT INC.	$63,154.00
JOHN DEHNER	$74,856.57
LAND INC.	$80,306.00
T-G EXC.	$96,811.35
Eng. Est.	$62,554.00

Award Contract 2/18/87. Instructed Sewer Eng. to tabulate and report.

3. RECEIVE BIDS - Liberty Drive Drainage Improvements - Res. 437-86

BERCOT, INC.	$67,678.00
JOHN DEHNER, INC.	$79,804.51
EARTH CONST.	$74,987.00
LAND, INC.	$90,380.00
MERGY CONST.	$79,645.64
T-G EXC.	114,947.31
TOMCO CONST.	$83,535.25
Eng. Estimate	$98,208.00

Award Contract 2/18/87. Instructed Sewer Eng. to tabulate and report.

4. RECEIVE BIDS - Rolling Rose Nei. Drainage Improvements - Res. 438-86

ALL STAR CONST.	132,431.65
BERCOT, INC.	104,009.00
JOHN DEHNER, INC.	126,668.04
LAND INC.	127,494.00
T-G EXC.	149,409.14
Eng. Est.	132,145.00

Award Contract 2/18/87. Instructed Street Eng. to tabulate and report.

5. RECEIVE BIDS Res. 440-86 - Fairfield Ave. San. Sewer BERCOT, INC. $382,040.00 JOHN DEHNER, INC. $167,084.90 T-G EXCAVATING $290,786.50 Engineer's Estimate $194,504.00	Award Contract 2/18/87. Instructed Sewer Engineering to tabulate and report.
6. AWARD CONTRACT Received tabulation and recommendation from Street Engineering for Resolution 6075-87 - Mildred Avenue (1986 Bond Issue) Sidewalks (North Side Only).	Awarded to Hipskind Concrete in the amount of $23,803.75. Notice of award sent to Hipskind Concrete. Contract to be sent to Common Council on February 25, 1987.
7. Received pay request Invoice #4511 from Land Excavating, Inc. for work performed on Lafayette Center Road-Aboite Center Road Sanitary Sewer, Res. 424-86, in the amount of $54,244.17.	Approved and forwarded to City Utilities Accounting to be charged to Sewer Utility Fund.
8. Received pay request partial payment #1 in the amount of $117,330.92 from John Dehner, Inc. for work performed on Eastland Gardens Storm Sewer - Res. 900-86.	Approved and forwarded to Betsy Meyer, Barrett Bond Department.
9. Received pay request partial payment #2 in the amount of $84,612.33 from Land Excavating, Inc. for work performed on Industrial Road Storm Sewer Improvement - Res. 413-85.	Approved and forwarded to Betsy Meyer Barrett Bond Department.
10. Received pay request partial payment #2 in the amount of $8,978.24 from Spears-Dehner, Inc. as recommended by WPC Eng. for work performed on Lawrence Drain Storm Improvement - Phase II - Res. 425-86.	Approved and forwarded to City Utilities Accounting to be paid from Sewer Bond Funds.
11. Received recommendation that we accept Water Contract 85-W-4, Redwood Chestnut Water Tower Painting as part of the City's integral water system.	Acceptance letter written to Neumann Company Contractors, Inc.
12. Received recommendation from WPC Eng. Dept. that we accept Tranbark III Sanitary Sewer Extension as part of the City's integral sewer system.	Acceptance letter written to Scheidleman Excavating.
13. Received recommendation from WPC Eng. Dept. that we accept State Road 3 and Grove Drive Sanitary Sewer as part of the City's integral sewer system.	Acceptance letter written to Bar-Bid Enterprises.
14. Received recommendation from WPC Eng. Dept. that we accept Concord Hills Section II as part of the City's integral system.	Acceptance letter written to Scheidleman Excavating.
15. Received recommendation from WPC Eng. Dept. that we accept Yardley Manor, Ph. II, as part of the City's integral sewer system.	Acceptance letter written to Leininger Excavating, Inc.

16.	Received recommendation from WPC Engineering Dept. to accept Woodmark Sanitary Sewer as part of the City's integral sewer system.	Acceptance letter written to Porter Construction, Inc.
17.	Received recommendation from Water Engineering Dept. to accept Water Contract 8617, Arlington Park, Sec. XVII, as part of the City's integral water system.	Acceptance letter written to Fleming Excavating, Inc.
18.	Received recommendation from WPC Eng. Dept. to accept Professional Office Park, Phase I, as part of the City's integral sewer system.	Acceptance letter written to Baker Trenching.
19.	Received recommendation from WPC Eng. Dept. to accept Edgewood Industrial Park - Block C21-89 Sanitary Sewer Extension.	Acceptance letter written to Bercot, Inc.
20.	Received recommendation from WPC Eng. Dept. to accept Edgewood Industrial Park - Block Lot 18 Sanitary Sewer Extension as part of the City's integral sewer system.	Acceptance letter written to Bercot, Inc.
21.	Received Sewer Construction Permit for Centennial Development Corporation for Centennial Park VI.	Approved and Board Order 41-8 issued to WPC Eng. Dept.
22.	Received Encroachment Report from Schenkel and Scheele, Inc., for Tenant Floor Fashions Carpeting - Encroachment at 1115 Broadway.	Approved and forwarded to Dept. of Transportation, Engineering
23.	Received "Grant of Utility Easement" for Woodbridge Apartments of Fort Wayne II Drainage Easement.	Approved and forwarded to Water Engineering for their recordin and further processing. Copy on file in vault.
24.	Received Agreement prepared by Conrail Corporation covering Industrial Road Storm Sewer Improvement - Res. 413-85, crossing of the railroad.	Approved and forwarded to Water Engineering for their handling. Executed copy to be on file in vault.
25.	Received five taxi cab applications for driver's permits.	Four approved and one is being held for further discussion.
26.	Received for Board approval and adoption Improvement Resolution #190-87, Ornamental Street Lighting for Dichotomy Court.	Approved and adopted. Copy herein incorporated.
27.	Received for Board approval and adoption Improvement Resolution #191-87, Ornamental Street Lighting for Boltz Street.	Approved and adopted. Copy herein incorporated.
28.	Received for Board approval and adoption Improvement Resolution #192-87, Ornamental Street Lighting for Wabash Avenue.	Approved and adopted. Copy herein incorporated.
29.	Received for Board approval and adoption Improvement Resolution #193-87, Ornamental Street Lighting for Kensington, State to Curdes.	Approved and adopted. Copy herein incorporated.
30.	Received for Board approval and adoption Improvement Resolution #194-87, Ornamental Street Lighting for Winterset, Section I and II.	Approved and adopted. Copy herein incorporated.
31.	Received for Board approval and adoption Improvement Resolution #195-87, Ornamental Street Lighting for Indian Village.	Approved and adopted. Copy herein incorporated.

32.	Received Water Contract 8701 between North Eastern Const. Co., Inc. and City for Lincoln Village IV.	Approved.
33.	Received pay request #2 for Res. 6048-86, Headwall and Backwater Gate, Gruber Ditch, (Street Bond - NIP) from John Dehner, Inc. in the amount of $1600.00.	Approved and forwarded to Bob Ebert to pay from Street Bond funds.
34.	Received letter confirming the City of Fort Wayne's commitment to participate in the cost of water main extension to serve Fort Wayne Structural Steel - Meyer Road.	Approved and copy herein incorporated.
35.	Received Resolution #435-86 for Oakdale Neighborhood Drainage Improvement Project from WPC Engineering for Board Approval.	Approved and adopted. Date to advertise Notice to Contractor to be established. Copy herein incorporated.

Meeting adjourned at 9:50 a.m.

Baron R. Biedenweg, Director

Cosette R. Simon

Cosette R. Simon, Member

L. D. Consalvos

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour

Helen V. Gochenour, Clerk

Thursday, February 12, 1987

Department of Public Works & Safety
Hearing held in Room 128 - City County Bldg.
Res. #6077-87 - 3:30 pm
Res. #6078-87 - 4:00 pm

Baron R. Biedenweg
Cosette R. Simon, Member
Lawrence D. Consalvos, Member

Helen V. Gochenour, Clerk

	ACTION
1. NOTICE TO PROPERTY OWNERS Improvement Res. #6077-87 - NIP Bond Issue For the Construction of curbs, driveway approaches, for drainage as required, yard walks for drainage as required and ornamental street lighting on N. Anthony Blvd. - from the North curb line of State Blvd. to South curb line of Vance Avenue.	Remonstrances due by 2/23/87.
2. NOTICE TO PROPERTY OWNERS Improvement Res. #6078-87 - Street Bond II for the improvement of French Avenue between Hoagland Avenue and Webster Street by Construction of new curbface walk both sides and installing new street lights, North side only.	Remonstrances due by 2/23/87
3. HEARING CONTINUED FROM 1/29/87 on Improvement Resolution #6069-86 - Southwood Park Neighborhood for the construction of drive approaches and partial walks.	Confirmed. No remonstrances received. Time up to receive remonstrances was 2/9/87 at 5:00
4. Discussion on Jones & Henry Engineers, Ltd., Engineering Service Agreement in connection with the modification and additions to the to the Morton Street Pumping Station, Tecumseh Street Pumping Station, Foster Park Regulator and Woodhurst Regulator, and the design of the new Bradbury Avenue Storm Water Pumping Station.	Approved. Copy on file in vault

Meeting adjourned at 4:00 p.m.

Baron R. Biedenweg, Director

Cosette R. Simon
Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Wednesday, Feb. 18, 1987

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Baron R. Biedenweg, Director
Lawrence D. Consalvos, Member
Cosette R. Simon, Member

Helen V. Gochenour, Clerk

1. RECEIVE BIDS

Res. 443-87 - Southwood Park Area Drainage Improvement (Ft. Wayne Sewer Utility Fund)

BERCOT, INC.	$30,543.00
JOHN DEHNER, INC.	32,669.10
LAND, INC.	25,332.00
T-G EXCAVATING	33,969.65
TOMCO CONST.	28,415.00
Engineer's Estimate	29,870.00

Award Contract on 2/25/87.

2. RECEIVE BIDS - Pettit Avenue Storm Sewer (Ft. Wayne Storm Sewer Utility) Res. 427-86

BERCOT, INC.	207,797.57
JOHN DEHNER, INC.	214,068.00
LAND, INC.	188,013.00
T-G Excavating	245,936.51
Engineer's Estimate	160,000.00

Board to consider bid date.

3. AWARD CONTRACT
Received tabulation and recommendation from Street Engineering for Res. 6067-87 - Third Street - 86 Bond Issue - Phase II.

Awarded to Tomco Construction in the amount of $81,266.00. Sent to Common Council on March 10, 1987.

4. AWARD CONTRACT
Received tabulation and recommendation from WPC Engineering for Res. 436-86 - Burns-Pursley-Hollis Lane Area Storm Sewer.

Awarded to Bercot, Inc. in the amount of $63,154.00. Sent to Common Council on March 10, 1987.

5. AWARD CONTRACT
Received tabulation and recommendation from WPC Engineering for Res. 437-86 - Liberty Drive Drainage Improvements.

Awarded to Bercot, Inc. in the amount of $67,678.00. Sent to Common Council on March 10, 1987.

6. AWARD CONTRACT
Received tabulation and recommendation from WPC Engineering for Res. 438-86 - Rolling Rose Neighborhood Drainage Improvements.

Awarded to Bercot, Inc. in the amount of $104,009.00. Sent to Common Council on March 10, 1987.

7. AWARD CONTRACT
Received tabulation and recommendation from WPC Engineering for Res. 440-86 - Fairfield Ave. Sanitary Sewer.

Awarded to John Dehner, Inc in the amount of $167,084.90.

8. Received invoice from Indiana Department of Highways Claim in the amount of $72,256.50 for the local share of Project HES-2009 (18) Cont. T-16662.

Approved and forwarded to Bob Ebert - Civil City Accounting for payment.

9. Received invoice from Betsy Meyer, Controller's Office, Barrett Bonding for City's share of Res. 413-85, Industrial Rd. Storm Sewer, in the amount of $42,958.00.

Approved and ordered payment from Bob Ebert - Civil City Accounting.

10. Received invoice from S. E. Johnson Companies, Inc., for work performed on Clinton Street Resurfacing, Res. 73176 in the amount of $25,596.36.

Approved and ordered payment frpm City Utilities Accouning from Sewer Utility Funds.

11. Received invoice (FINAL) in the amount of $5,500.00 from Z. K. Tazian & Associates as recommended by Terry Atherton for Burns-Pursley-Hollis Storm Sewer Improvement, Res. 436-86.

Approved and ordered payment from City Utilities Accounting to be charged to W. O. 73365.

12.	Received Part 2 Payment #2 from Jones & Henry Engineers Limited in the amount of $3,600.00 for work performed on Morton Street Pump Station, Res. 429-86, Part 1, Pumping Station Analysis.	Approved and forwarded City Utilities Account to be paid from Sewer W. O. 73356
13.	Received Part 1 Payment #1 from Jones & Henry Engineers Limited in the amount of $6,000.00 for work performed on Morton Street Pump Station, Res. 429-86, Part 1 - Pumping Station Analysis.	Approved and forwarded City Utilities Account to be paid from Sewer W. O. 73356.
14.	Received Invoice #87-088 in the amount of $2,280.00 from Z. K. Tazian & Associates, Inc. for work performed on Wildwood Park Storm Sewer, Res. #433-86.	Approved and forwarded City Utilities Account to be charged to W. O. 73361, Sewer Bond Funds
15.	Received invoice in the amount of $11,395.00 from C. H. D. D. for Asbestos Abatement of Hanna School.	Approved and forwarded Bob Ebert, Civil City to be paid from Street II money.
16.	Received invoices from City Utilities for labor on Street Engineering projects from Technical Services totaling $16,964.37.	Approved and forwarded Bob Ebert, Civil City Fund 138.
17.	Received invoices for Technical Services from City Utilities (1986 invoices) for labor on Street Engineering projects totaling $6,450.00.	Approved and forwarded Bob Ebert, Civil City - St. Bond I Funds.
18.	Received invoice from Betsy Meyer, Controller's Office, Barrett Law, for City's share on Res. 900-86, Eastland Gardens Storm Sewer, in the amount of $117,330.92.	Approved and forwarded to Bob Ebert - Civil City Accounting to be paid fr Street Bond I funds.
19.	Received final invoice for the release of retainage in the amount of $1,243.55 from M. A. Gaines Const. Co. for Res. 6049-86, Parnell Avenue Widening.	Approved and forwarded to Bob Ebert, Civil City Acc to be charged to LR&S.
19a.	Received invoice from Weston, parent company of Peer Systems, Inc. for the setup fee and production of 42 ½ section maps of the geographic database in the amount of $2,588.00	Approved and forwarded to City Utilities Accounting to be charged to Water Utility Fund.
20.	Received Street Engineering Invoices for CD&P projects performed by Street Engineering totaling $1,898.70.	Approved and forwarded to Susan Barnes, CD&P, to be funded through CBDG.
21.	Received recommendation from WPC Engineering that we accept Woodmark Sanitary Sewer as part of the City's integral sewer system.	Approved and acceptance le written to Porter Const.,
22.	Received recommendation from WPC Engineering that we accept Centennial Park Sec. V. San. Sewer Extension as part of the City's sewer system.	Approved and acceptance le written to John Dehner, In
23.	Received recommendation from WPC Engineering that we accept Mr. Donut, W. Jefferson St., as part of the City's integral sewer system.	Approved and acceptance le written to Golden Rule Sew Services.
24.	Received recommendation from WPC Engineering that we accept Pine Valley Section 13 & 14 Sanitary Sewer as part of the City's integral sewer system.	Approved and acceptance le written to Hanks Const. Co.

25.	Received Sewer Construction Permit from Lonnie Norris for Farmington Rd. Sewer and Agreement for Sewer Extension, Construction to be performed by Dennis Graber I.C.C.	Approved and B. O. 155-87 issued. Agreement to be recorded by WPC Eng.
26.	Received recommendation from WPC Engineering Department to accept Washington Center Road & Lima Road - Spy Run Interceptor Sanitary Extension (Marathon Oil Co.) as part of the City integral sewer system.	Approved and acceptance letter written to John Dehner, Inc.
27.	Received agreement between the Indiana Department of Highways and the City of Fort Wayne for the acquisition of right-of-way for the Crescent Ave. Project No. M-F312 (1).	Approved and forwarded to IDOH for their execution. Copy on file in vault.
28.	Received Improvement Res. for Asphalt Resurfacing Program - 6th Package - NIP Bond Issue - Res. 6080-87 for Board approval.	Approved and adopted. Copy herein incorporated. Advertise for bids 2/20 & 2/27 with date to receive bids March 11, 1987.
29.	Received petition for lighting, curbs & walks for East Foster Parkway.	Approved and forwarded to Street Lighting & Engineering for their investigation.
30.	Received two taxi applications for taxi driver's licenses.	Approved.
31.	Received the following driveway applications.	Approved.

R-8-87/7922 Hidden Hills Pl./Breckenridge Homes
R-24-87/1112 Bunker Hill/Star Builders
R-25-87/1015 Valdosta/Elite Homes
R-26-87/1404 Ardsley/Tosco Const.
R-27-87/1416 Faulkner/Toscos Const.
R-28-87/1606 Tibbits Court/Star Bldrs.
R-29-87/1602 Landers Court/Liechty & Assoc.
R-30-87/8107 Rainbow Ridge Pl./Liechty & Assoc.
R-31-87/1529 Landers Court/Liechty & Assoc.
P-8-87/2531 Goshen Rd./R-G Const.
P-13-87/1010 W. Coliseum/Const. Inc.
P-3-87/5405 Illinois Rd./Const. Design-Assoc.
P-9-87/6427 Oakbrook Pkwy./Brooks Const.
C2-87/5405 Illinois Rd./Const. Design-Assoc.
C-05-87/3007-3017 E. State/Brooks Const.
C-6-007/2532 Goshen Rd./R-G Const.
C=8-87/1511 Catalpa/Fox Contractors

Meeting adjourned at 9:45 a.m.

Baron R. Biedenweg, Director

Cosette R. Simon
Cosette R. Simon, Member

L D Consalvos
Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Thursday, Feb. 19, 1987

Department of Public Works & Safety
Public Hearings
Conference Room on Third Floor & Rm. 126

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Lawrence D. Consalvos, Member

Helen V. Gochenour, Clerk

	ACTION
1. HEARING ON NOTICE TO PROPERTY OWNERS Charlotte Avenue Sanitary Sewer Extension Resolution 907-87	Remonstrance period up 3/2/8 Confirm 3/5/87.
2. HEARING ON NOTICE TO PROPERTY OWNERS Westbury Drive - Forest Ridge Drive Sanitary Sewer-Improvement Res. 905-86	Remonstrance period up 3/2/87 Confirm 3/5/87.
3. HEARING ON NOTICE OF FINAL ASSESSMENT Corline-Monteray NIP Project - Res. 75-36-10.	Continued to 3/5/87.
4. CONTINUATION OF HEARING - St. Ltg. Res. 184-87 - Corwin Lane Remonstrance period up 2/16/87. No remonstrances received.	Confirmed. Ordered Street Lighting to prepare plans and specifications.
5. CONTINUATION OF HEARING - St. Ltg. Res. 185-87 - Kenwood Avenue from N. Anthony to Leroy. Remonstrance period up 2/16/87. No remonstrances received.	Confirmed. Ordered Street Lighting to prepare plans and specifications.
6. CONTINUATION OF HEARING - St. Ltg. Res. 186-87 - Kensington Ave. Remonstrance period up 2/16/87. No remonstrances received.	Confirmed. Ordered Street Lighting to prepare plans and specifications.
7. CONTINATION OF HEARING - St. Ltg. Res. 187-87 - E. Taber from Lafayette to Warsaw. Remonstrance period up 2/16/87. No remonstrances received.	Confirmed. Ordered Street Lighting to prepare plans and specifications.
8. CONTINUATION OF HEARING - St. Ltg. Res. 188-87 - Kirkwood Park Addn. Remonstrance period up 2/16/87. No remonstrances received.	Confirmed. Ordered Street Lighting to prepare plans and specifications.
9. CONTINUATION OF HEARING - St. Ltg. Res. 189-87 - Marcy Lane, Priscilla Lane & McMillen Park Drive. Remonstrance period up 2/16/87. No remonstrances received.	Confirmed. Ordered Street Lighting to prepare plans and specifications.

Hearings adjourned at 5:45 p.c.

Baron R. Biedenweg, Director

Cosette R. Simon
Cosette R. Simon, Member

L. D. Consalvos
Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Wednesday, 2/25/87

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Baron R. Biedenweg, Director
Cosette R. Simon Member
Lawrence D. Consalvos, Member

Helen V. Gochenour, Clerk

1. RECEIVE BIDS

Improvement Res. 6076-87
Eastbrook Drive 1986 Bond Issue
(Funded Street Bond II)

BROOKS CONST.	$44,459.55
GAINES CONST.	$43,531.50
S. E. JOHNSON	$59,143.80
LAKESIDE CONST.	$42,308.80
RIETH-RILEY CONST.	$41,904.40
SPEARS-DEHNER, INC.	$63,672.80
TOMCO CONST.	$44,384.75
Engineer's Est.	$51,036.00

Award Contract March 4, 1987. Instructed Sewer Engineering to tabulate and report.

2. RECEIVE BIDS

Southwood Avenue-Stratford Road Storm Sewer
Res. 428-86 (Funded WPC Utility Funds)

BERCOT, INC.	$136,348.54
JOHN DEHNER, INC.	118,955.25
LAND, INC.	104,947.00
SCHEIDLEMAN EXC.	164,497.85
T-G EXC.	127,075.69
Engineer's Est.	125,000.00

Award Contract March 4, 1987. Instructed Street Engineering to tabulate and report.

3. RECEIVE BIDS

Water Contract No. 86-XP-8
Hoagland, Phase II

ALL STAR CONST.	$990,735.00
BERCOT, INC.	1,146.159.00
JOHN DEHNER, INC.	1,064,442.76
HERNLY BROS. CO.	1,032,415.00
KREAGER BROS.	874,800.00
LAND, INC.	1,013.000.00
T-G EXCAVATING	1,296,256.00
WEITZEL CONST.	958,888.00
Engineer's Est.	869,870.00

Award Contract March 4, 1987 Instructed Water Engineering to tabulate and report.

4. AWARD CONTRACT

Southwood Park Area Drainage Improvement - Res. 443-87
Received recommendation and tabulation from WPC Engineering that we award contract to Land Excavating, Inc. in the amount of $25,332.00.

Approved and Notice of Award sent to Land Excavating, Inc.

5. Received Sewer Construction Permit from Liberty Construction, Inc. for Summerfield 2 Sanitary and Storm Sewers. Const. performed by same.

Approved and B. O. 056-87 issued.

6. Received Sewer Construction Permit from North Eastern Construction Co., Inc. for Lincoln Village IV, Construction to be performed by Kurtz Excavating, Inc.

Approved and B. O. 010-87 issued.

8.	Received recommendation from Water Engineering that we accept Wallen Hills, Water Contract 8620, as part of the City's integral water system.	Approved and acceptance lette sent to Scheidleman Excavati
9.	Received recommendation from WPC Engineering that we accept Dalman Road at Ardmore Avenue Sanitary Sewer Extension.	Approved and acceptance lette written to Fleming Excavatin
10.	Received recommendation from WPC Engineering that we accept Wayne-Haven Industrial Park, Phase I, as part of the City's integral water system.	Approved and acceptance lette written to Zimmerman Excavati Inc.
11.	Received recommendation from WPC Engineering Department that we accept Oakbrook Office Park Sanitary Sewer Extension as part of the City's integral sewer system.	Approved and acceptance letter written to John Dehner, Inc.
12.	Received recommendation from WPC Engineering that we accept Lake Forest Village Phase II Sanitary sewer as part of the City's integral sewer system.	Approved and acceptance letter written to Bercot-Gibson Construction.
13.	Received recommendation from WPC Engineering that we accept C. H. Kraus Street Metal - Stable Drive Storm Sewer as part of the City's integral sewer system.	Approved and acceptance letter written to Joe Watkins, Inc.
14.	Received recommendation from WPC Engineering that we accept College Park Section II Storm Sewer as part of the City's integral sewer system.	Approved and acceptance letter written to Geiger Developing, In
15.	Received partial payment #1 in the amount of $118,204.23 from Liberty Construction, Inc. for work performed on Concordia Gardens Storm Drainage Improvement - Res. 426-86.	Approved and instructed City Utilities Accounting to charge this to Work Order 73262 - Sewer Utility.
16.	Received pay request #6 in the amount of $64,897.83 from Winzeler Excavating, Inc. for work performed on Southwest Interceptor S-1 - Res. 407-85, Phase VI.	Approved and instructed City Utilities Accounting to charge this to Work Order 72855.
17.	Received partial payment #1 from All Star Construction and Excavating, Inc. in the amount of $82,816.20 on Contract No. 86-XP-3, North Clinton Street. $74,534.58 to Contractor and $8,281.62 to Escrow Agent Summit Bank.	Approved and instructed City Utilities Accounting to charge t Work Order 63892.
18.	Received partial payment #1 received from T-G Excavating for work performed and materials stored on job site for Garden Park Drive Water Main - Res. 1035-86.	Approved and instructed City Utilities Accounting to charge this to Work Order 63893.
19.	Received pay request from Landmark Design in the amount of $6,575.70 for work completed on Wells Street Point Improvements Res. 6044-86.	Approved and forwarded to CD&P Accounting to be charged to CBDG funds.
20.	Received pay invoice from E.M.A. for engineering services for December on the computerization of the WPC Plant in the amount of $31,691.67.	Approved and forwarded to City Utilities Accounting to be charge to W. O. 73295.

21.	Received Invoice #5 from HNTB for engineering services on the Sludge Thickening Project in amount of $9,380.00.	Approved and forwarded to City Utilities Accounting to be charged to W. O. 73295.
22.	Received Invoice #12 from HNTB for engineering services in connection with the digestion facilities improvements per their contract dated July 30, 1986, in the amount of $8,460.00.	Approved and forwarded to City Utilities Accounting to be charged to W. O. 73293.
23.	Received pay request in the amount of $5,700.00 which represents City's share (50%) of the cost of maintenance and operation of the St. Joe River Gauge (Roots) and the Spy Run Creek Gauge (Franke Park) which are part of the Advanced Flood Warning System.	Approved and forwarded to City Utilities Accounting to be charged to City Utilities Fund 512.
24.	Received invoice from Martin Enterprises, Inc. for work performed on Res. 6063-86, Demolition of Hanna School, in the amount of $54,700.00.	Approved and forwarded to Civil City Accounting to be paid from Street Bond II funds.
25.	Received invoice #1 from Gaines Construction Co., Inc. in the amount of $7,020.00 for work performed on Luther Street - Res. 6061-86.	Approved and forwarded to Civil City Accounting to be paid from Street Bond Fund.
26.	Received proposed St. Mary's Area Connection Fees for St. Mary's Service Area which will be adjustable annually for increases in the CPI.	Approved and copy herein incorporated.
26a.	Received proposed increase by $3,000 for Task #1 increasing limit to $8,000 from HNTB. This was noted originally in letter agreement dated Feb. 26, 1986.	Approved and copy herein incorporated.
27.	Received invoices which were charges for Technical Services 1986 labor on Street Engineering projects totaling $2,190.00.	Approved and forwarded to Civil City Accounting to be paid from 1986/87 Bond Issue Funds (Street Bond I).
28.	Received City Utilities Invoices for Technical Services Labor on Street Engineering projects totaling $8,805.00.	Approved and forwarded to Civil City Accounting to be paid from LR&S Acct. #138.
29.	Received for board review and adoption Res. #442-87, Hawthorne - McClellan Storm Sewer that is part of 1986 Neighborhood Improvement Package.	Approved and adopted. Copy herein incorporated. WPC to establish dates for Advertisement for bids.
30.	Received for board review and adoption Res. 441-87, Fairfax Avenue - Buell Drive Storm Sewer which is part of the 1986 Neighborhood Improvement Package.	Approved and adopted. WPC to establish dates for Advertisement for bids. Copy herein incorporated.
31.	Received for board review and adoption Res. #6082-87, curb, drives and yardwalks on Woodhurst Blvd.	Approved and adopted. Copy herein incorporated. Dates for Advertisement for bids 2/27 & 3/6 with date to receive bids. 3/18/87.
32.	Received City Utilities WriteOffs for 1986 totaling $5,256.08.	Approved and forwarded to General Accounting.
33.	Received Water Contract 8703 - Engle Ridge North, Phase II from Engle Ridge Corporation.	Approved and forwarded to Water Engineering for their processing.
34.	Received Water Contract 8702 - Summerfield, Sec. II, Ph. B from Springmill Woods Development Corporation.	Approved and forwarded to Water Engineering for their processing.
35.	Received recommendation from Street Engineering to advertise Notice to Contractors for Res. 6081-87.	Advertise Notice to Contractors 3/6/ & 3/13 with date to receive bids 3/25/87.
36.	Received petition for construction of water main on Oakwood Drive from Hessen Cassel Rd. Eastward.	Approved and forwarded to Water Engineering for their investigation.

37.	Received one application for a taxi driver's license.	Approved and letter written.
38.	Received the following driveway applications. P-103-86/Superior @ Clinton/Brook Construction P-006-87/3420 E. State/Wayne Asphalt P-011-87/4525 Coldwater Rd./Templar, Liechty C-007-87/1135 Coldwater Rd./Templer, Liechty R-032-87/1133 Old Bridge Pl./Windsor, Inc. R-033-87/1125 Old Bridge Pl./Windsor, Inc. R-034-87/1725 Frenchmans Crossing/Windsor, Inc. R-035-87/1218 Lakeland Cove/Liechty & Assoc. R-036-87/7928 Spruce Creek Pl./Liechty & Assoc. R-037-87/8026 Moss Grove Pl./BranCam Homes	Approved.

Meeting adjourned at 9:50 a.m.

Baron R. Biedenweg, Director

Cosette R. Simon

Cosette R. Simon, Member

L.D. Consalvos

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour

Helen V. Gochenour, Clerk

Thursday, Feb. 26, 1987

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Lawrence D. Consalvos, Member

Helen V. Gochenour, Clerk

1.	Received for Board approval and adoption Street Lighting Resolution #195-87 Amended for Indian Village Addition.	Approved and adopted. Copy herein incorporated.
2.	Continuation of Hearing of Notice to Property Owners for Improvement Res. 6077-87 - NIP Bond Issue, for the construction of curbs driveway approaches, for drainage as required and ornamental street lighting on N. Anthony Blvd. - from the North curb line of State Blvd. to South curb line of Vance Avenue. Remonstrance period up 2/23/87 at 5:00 p.m. No remonstrances received.	Confirmed. Instructed Street Engineering to proceed with plans and specifications.
3.	Continuation of Hearing of Notice to Property Owners for Improvement Res. 6078-87 - Street Bond II for the improvement of Hoagland Avenue and Webster Street by construction of curbface walk both sides and installing new street lights, North side only.	Confirmed. Instructed Street Engineering to proceed with plans and specifications.

Meeting adjourned at 9:05 a.m.

Baron R. Biedenweg, Director

Cosette R. Simon

Cosette R. Simon, Member

L.D. Consalvos

Lawrence D. Consalvos, Member

ATTEST Helen V. Gochenour
Helen V. Gochenour, Clerk

Wednesday, March 4, 1987

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Lawrence D. Consalvos, Member

Helen V. Gochenour, Clerk

1. RECEIVED MISCELLANEOUS BID Reconstruction of existing asphalt sidewalk on Hessen Cassel Road - East side. Wayne Asphalt $7,115.00 Rieth-Filey Const. 7,800.00 Brooks Const. 6,500.00.	Instructed Street Engineeri to tabulate and report. Award date March 11, 1987.
2. AWARD CONTRACT Received recommendation and tabulation from Street Engineering to award Res. 6076-87 - Eastbrook Drive, '86 Bond Issue to Rieth-Riley Const. in the amount of $41,904.40.	Approved and letter of award sent. Introduce to Co 3/25/87.
3. AWARD CONTRACT Received recommendation and tabulation from WPC Engineering to award Res. 428-86 - Southwood Storm Sewer, to Land Excavating in the amount of $104,947.00.	Approved and letter of award sent. Introduce to Co 3/25/87.
4. AWARD CONTRACT Received recommendation and tabulation from Water Engineering to award contract 86-XP-8, Hoagland Avenue Feeder Main - Phase II, to Kreager Brothers Excavation, Inc. in the amount of $869,870.00.	Approved and letter of award sent. Introduce to Coun 3/25/87.
5. Received recommendation from WPC Engineering that we accept Fort Wayne Community Schools Auto Center Reroute Sanitary Sewer System as part of the City's integral sewer system.	Approved and acceptance letter sent to Bercot-Gibson Co., Inc.
6. Received recommendation from WPC Engineering that we accept Old Maysville Road (Caribe Colony Sanitary Sewer) as part of the City integral sewer system.	Approved and acceptance letter sent to T-G Excavating, Inc.
7. Received Sewer Construction Permit and agreement for area connection fees for Canterbury High School Sanitary Extension @ Smith Road.	Approved and Board Order 63-87 issued for permit. Forwarded Agreement to WPC for their recording.
8. Received for Board approval VACATION of of dedicated railroad spur easement for Engle Ridge Industrial Park from Engle Ridge Corporation.	Approved.
9. Received VACATION of public alleys and streets from M.B.C. Corporation and James Kelley in John Riedel's Addition.	Approved.
10a. Received pay request from City Utilities for Street Engineering projects for Technical Services labor totaling $7,005.00.	Approved and forwarded to Civi City accounting to be charged t LR&S Fund 138.
11. Received pay request from City Utilities for Street Engineering projects for Technical Services 1986 labor totaling $9,915.00.	Approved and forwarded to Civil City Accounting to be charged t Street Bond II funds.
*10. Received Agreement between Clyde E. Williams & Associates and the City for Board approval for Right-of-Way Services in relation to MF 312(1) DES #01840, Crescent Ave. from Anthony Blvd. to U.S. 30.	Approved. Copy on file in Vaul drawer.

12.	Received invoice No. 17803 in the amount of $4,110.20 from McNamee, Porter & Seeley for high service pump replacement.	Approved and forwarded to City Utilities Accounting to be charged to Work Order 63962.
13.	Received Invoice #6 and Final from Austin Research Engineers, Inc. for professional services performed for the city of Fort Wayne during the period ending December 31, 1986.	Approved and forwarded to Civil City for payment from LR&S. Amount $10,280.50.
14.	Received pay request #6 for Res. 403-84, Lathrop Street from Dailey Asphalt Products Company. This is in the amount of $3,055.50.	Approved and forwarded to Barrett Law Office to be paid from Barrett Law Revolving.
15.	Received Partial Payment #2 from Land Excavating for work performed on Res. 413-85 Industrial Road Storm Sewer Improvement in the amount of $9,484.52.	Approved and forwarded to Barrett Law Office to be paid from Barrett Law Revolving.
16.	Received Contract for Special Attorney Services with Robert L. Thompson regarding Revenue Bonds and rates/charges for water services. The maximum reimbursement shall be the sum of $7,500.00.	Approved. Copy on file in vault drawer.
17.	Received for Board approval Resolution regarding Right-of-Way Transfer to Division of Administration & Finance.	Approved. Copy herein incorporated.
18.	Received Resolution for Board approval for acquisition of property located at 220 Edgewood Avenue for $45,000.00.	Approved. Copy herein incorporated.
19.	Received Change Order #4 for Contract 85-W-3, Gm Elevated Storage Tank, Hydrostorage, Inc. Contractor, decreasing contract amount by $100.00.	Approved and sent to Common Council on March 10, 1987.
20.	Received Change Order #1 for Contract 86-XP-4, Wallen-Coldwater Roads Main Extension, Scheidleman Excavating, Contractor, increasing contract amount by $7,509.68.	Approved and sent to Common Council on March 10, 1987.
21.	Received Change Order #2 for Res. 417-85, Woodhurst-Belmont, Phase I, increasing amount by $12,615.86, All Star Construction, Contractor.	Approved and sent to Common Council on March 10, 1987.
22.	Received for Board approval and adoption Improvement Resolution for street or alley No. 6083-87, improvement of State Blvd.	Approved and adopted. Copy herein incorporated. Advertise Notice to Contractors 3/6-3/13 with date to receive bids 3/25.
23.	Received for Board approval and adoption Improvement Resolution 6081-87 for curb, drive approaches and yardwalks for Hoagland Avenue from the South property line of Sherwood Terrace to the North Property line of Pettit.	Approved and adopted. Copy herein incorporated. Advertise Notice to Contractors 3/6-3/13 with date to receive bids 3/25.
24.	Received recommendation from Street Eng. Department to advertise Notice to Contractors for Res. 6078-87.	Advertise Notice to Contractors 3/6/ & 3/13 with date to receive bids 3/25/87. Copy of Res. herein incorporated.
25.	Received Sewer Improvement Resolution 427-86 Amended - Pettit Avenue Storm Sewer.	Advertise Notice to Contractors 3/6 & 3/13 with date to receive bids 3/25/87.
26.	Received petition for sidewalk & driveway on Rosement Drive.	Approved and forwarded to Street Engineering for their investigation.

25. Received street lighting petition for 2900 Gay Street.

Approved and forwarded t Street Lighting for thei investigation.

26. Received pay request from Flasher Barricade for Hurshtown Reservoir - Equipment Rental - in the amount of $90.00 (Res. 6050-86).

Approved and forwarded t City Utilities Accountin to be charged to Fund 513-523-W-107-4431.

27. Received recommendation from Street Eng. that we Advertise Notice to Contractors for Res. 6078-87, French Avenue Curbs and Walks - Bond Phase II - Barrett Law Revolving Fund.

Advertise Notice to Con- tractors 3/6 & 3/13 wit date to receive bids 3/25/87.

28. Received the following driveway permits:

Approved.

C-009-87/2202-08 Production/Grahm-Lantz &
4810-16 Investment/Grahm-Lantz
P-016-87/2202-08 Production/Grahm-Lantz &
4810-16 Investment/Grahm-Lantz
R-010-87/1135 Goshen Road/Templar, Liechty
R-038-87/530 Blueberry Lane/Johnny Melvin
R-039-87/1318 Bunker Hill/Bridgeport, Inc.
R-041-87/1225 Bunker Hill/Custom Home Designing
R-042-87/7808 Hidden Hills/Rediger & Associates
R-043-87/7916 Hidden Hills/Rediger & Associates
R-044-87/8115 Rainbow Ridge/Art Homes Inc.
R-045-87/2611 Chichester/Star Builders
R-046-87/7823 Hidden Hills/Empire Homes

Meeting adjourned at 9:30 a

Baron R. Biedenweg, Direc

Cosette R. Simon, Member

Lawrence D. Consalvos, Mem

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Wednesday, March 4, 1987

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Hearing at 3:30 p.m.

Baron R. Biedenweg, Director
Lawrence D. Consalvos, Member
Cosette R. Simon, Member

	ACTION
1. NOTICE TO PROPERTY OWNERS Resolution 194-87 - Ornamental Lighting Winterset Addition	Remonstrance period up March 16, '87 at 5 p.m.
2. NOTICE TO PROPERTY OWNERS Resolution 195-87 - Ornamental Lighting Indian Village	Remonstrance period up March 16, '87 at 5 p.m.

Meeting adjourned at 4:00 p.m.

Baron R. Biedenweg, Director

Cosette R Simon
Cosette R. Simon, Member

L.D. Consalvos
Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Thursday, March 5, 1987

Department of Public Works & Safety
Office of the Board
Room 126 - First Floor, City-County Building
Hearings held at 3:30 p.m.

Baron B. Biedenweg, Director
Cosette R. Simon, Member
Lawrence D. Consalvos, Member

Helen V. Gochenour, Clerk

1.	PUBLIC HEARING - NOTICE TO PROPERTY OWNERS Street Lighting Resolution 190-87 Dichotomy Court	Remonstrance period up 3/16/8 at 5:00 p.m.
2.	PUBLIC HEARING - NOTICE TO PROPERTY OWNERS Street Lighting Resolution #193-87 Kensington Court	Remonstrance period up 3/16/8 at 5:00 p.m.
3.	PUBLIC HEARING - NOTICE TO PROPERTY OWNERS Street Lighting Resolution #191-87 Boltz Street	Remonstrance period up 3/16/87 at 5:00 p.m.
4.	PUBLIC HEARING - NOTICE TO PROPERTY OWNERS Street Lighting Resolution #192-87 Wabash Avenue	Remonstrance period up 3/16/8 at 5:00 p.m.
	HEARINGS HELD AT 4:30 p.m.	
5.	CONTINUATION OF HEARING ON NOTICE OF FINAL ASSESSMENT - Corline-Monteray - Nip Project Res. 76-36-10 Continued from 2/19/87	Confirmed Assessment Roll.
6.	CONTINUATION OF HEARING FOR RES. 905-86 Westbury Drive - Forest Ridge Dr. San. Sewer Improvement. Remonstrance period up 3/2/87. No Remonstrances received.	Confirmed Resolution. Instructed WPC Engineering to prepare plans and specifications
7.	CONTINUATION OF HEARING FOR RES. #907-87, Charlotte Avenue San. Sewer Extension. Remonstrance period up 3/2/87. No remonstrances received.	Confirmed Resolution. Instructed WPC Engineering to prepare plans and specifications.

Meeting adjourned at 6:00 p.m.

Baron R. Biedenweg, Director

Cosette R. Simon
Cosette R. Simon, Member

L. D. Consalvos
Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Wednesday, Mar. 11, 1987

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Lawrence D. Consalvos, Member

Helen V. Gochenour, Clerk

1. RECEIVE BIDS - Res. 6080-87 - NIP Bond Issue Asphalt Resurfacing Program - 6th Pkg.

BROOKS CONST.	$409,840.36
S. E. JOHNSON	396,826.43
RIETH-RILEY	412,950.33
WAYNE ASPHALT	396,271.09
Eng. Est.	475,564.00

Award Contract 3/17/87. Street Eng. to tabulate and report.

2. RECEIVE BIDS - Res. 184-87 Corwin Lane Ltg. Barrett Law Revolving Fund

JOHN DEHNER	10,728.15
N. G. GILBERT	11,134.53
T & F CONST.	8,310.31
WEIKEL LINE	7,215.43
Eng. Est.	7,462.40

Award Contract 3/17/87. St. Ltg. to tabulate and report.

3. RECEIVE BIDS - Res. 185-87 Kenwood Ave. Ltg. Barrett Law Revolving Fund

JOHN DEHNER	11,058.00
N. G. GILBERT	12,599.90
T & F Const.	9,900.68
WEIKEL LINE	7,867.50
Eng. Est.	7,670.40

Award Contract 3/17/87. St. Ltg. to tabulate and report.

4. RECEIVE BIDS - Res. 186-87 Kensington Ltg. Barrett Law Revolving Fund

N. G. GILBERT	9,627.40
T & F CONST.	6,813.68
WEIKEL LINE	5,517.60
Eng. Est.	6,031.00

Award Contract 3/17/87. St. Ltg. to tabulate and report.

5. RECEIVE BIDS - Res. 187-87 E. Taber Ltg. Barrett Law Revolving Fund

JOHN DEHNER	4,588.24
N. G. GILBERT	5,449.13
T & F CONST.	3,399.05
WEIKEL LINE	4,685.65
Eng. Est.	3,072.90

Award Contract 3/17/87. St. Ltg. to tabulate and report.

6. RECEIVE BIDS - Res. 188-87 Kirkwood Pk. Ltg. (Barrett Law Revolving)

JOHN DEHNER	50,261.00
N. G. GILBERT	64,359.57
T & F CONST.	42,388.48
WEIKEL LINE	38,015.25
Eng. Est.	41,611.00

Award Contract 3/17/87. St. Ltg. to tabulate and report.

7. RECEIVE BIDS - Res. 189-87 McMillen-Marcy-Priscilla Barrett Law Revolving Fund

JOHN DEHNER	26,114.00
N. G. GILBERT	29,561.30
T & F CONST.	16,925.99
WEIKEL LINE	18,384.00
Eng. Est.	19,094.00

Award Contract 3/17/87. St. Ltg. to tabulate and report.

8. AWARD CONTRACT - Received tabulation and recommendation from Street Engineering that we award Invitational Misc. Const. Project - Hessen [illegible] - E. side to Brooks Const. in the amount of $6,500.00.

Instructed Bob Ebert Civil City to issue Purchase Order to Brooks Const. in the amount of $6,500.00.

9.	Received Partial Payment #2 in the amount of $365,357.29 from John Dehner, Inc. for work performed on Eastland Gardens Storm Sewer, Res. #900-86.	Approved and forwarded to Betsy Meyer - Barrett Law Department.
10.	Received recommendation from WPC Engineering that we accept Windsor Woods, Section I II, as part of the City's sanitary sewer system.	Approved and acceptance le sent to Liberty Construct Inc.
11.	Received recommendation from WPC Engineering that we accept Longwood Section IV as part of the City's sanitary sewer system.	Approved and acceptance let sent to Porter Constructi
13.	Received recommendation from WPC Engineering that we accept Wallen Hills Office Park as part of the City's sanitary sewer system.	Approved and acceptance le sent to Scheidleman Excava
12.	Received recommendation from WPC Engineering that we accept Lincoln Parkway & Hadley Road Sanitary Sewer Extension as part of the City's sanitary sewer system.	Approved and acceptance le sent to Star Excavating.
14.	Received recommendation from Water Engineering that we accept Summerfield, Sec. IV as part of the City's water main system.	Approved and acceptance lett sent to Liberty Constructi Company, Inc.
15.	Received recommendation from WPC Engineering that we accept Longwood VI as part of the City's sanitary sewer system.	Approved and acceptance le sent to Porter Constructic Company.
16.	Received recommendation from WPC Engineering that we accept Goshen Road Sanitary Sewer as part of the City's sanitary sewer system.	Approved and acceptance lette sent to Bercot-Gibson Constr Company.
17.	Received recommendation from WPC Engineering that we accept St. Joe Road Pump Station Elimination. (Res. 402-84)	Approved and acceptance lette sent to T-G Excavating, Inc.
18.	Received recommendation from WPC Engineering that we accept Summerfield, Section IV, as part of the City's sewer system.	Approved and acceptance lette sent to Liberty Constructio Inc.
19.	Received Payment #2 and final from Bonar & Associates for engineering services on Liberty Drive/Waynedale Drainage Improvements - Res. 437-86, Oakdale Neighborhood Rainage Improvements Res. 435-86; Fairfield Avenue Sanitary Sewer - Res. 440-86; Graystone - Brentwood (Rolling Rose Neighborhood) Res. 438-86, in the amount of $22,100.00.	Approved and sent to City Utilities Accounting to be charged to Work Order 73369.
20.	Received Partial Payment #1 from Land, Inc. for work performed on Ardmore Avenue Water Main - Contract 86-XP-5, in the amount of $20,082.24.	Approved and sent to City Utilities Accounting to be charged to Work Order 73934.
21.	Received pay request Invoice #112.02 from A. J. Dodzik, Consulting Engineer, for professional services rendered on Bass Road Sanitary Sewer Extension - Res. 906-86.	Approved and forwarded to City Utilities Accounting to be charged to Work Order 73362.
22.	Received partial payment #1 in the amount of $29,289.42 from Land Excavating, Inc. for work performed on Ludwig Circle Sanitary Sewer - Res. 899-86. Retainage monies to be held is $3,254.58.	Approved and forwarded to Betsy Meyer to be charged to Barrett Law Revolving Fund.
23.	Received Sewer Construction Permit from Ronald D. & Jean E. Meekin for Meekin 8607 Kinnerk Rd. Sanitary Extension and Sewer Extension Agreement for same.	Approved and forwarded to WPC for their recording.
24.	Received Sewer Construction Permit for North Pointe Woods Addition Sanitary and Storm Sewers from Northill Development Corporation.	Approved and forwarded to WPC for their handling.
25.	Received recommendation from Water Eng. that we advertise Notice to Contractors for Water Resolution 1037-86 - Province Drive - River Park Drive Water Main.	Approved and sent Notice to Contractors to be advertised 3/13 & 3/20 with date to receive bids April 1, 1987.

26.	Received for Board adoption and approval Res. 6077-87 - NIP Bond Issue for curbs, drive approaches (as required), yard walks (as required for drainage) and street lighting. (St. Bond II)	Approved and adopted. Copy herein incorporated. Advertise Notice to Contractors 3/13 & 3/20 with date to receive bids 4/1/87.
27.	Received for Board adoption and approval Res. 6086-87 (NIP Bond Issue) for curbs, walks, drive approaches and 8" pavement for Schele from E. Lumbard Ave. to W. Property line of Roy Street. (Street Bond I)	Approved and adopted. Copy herein incorporated. Advertise Notice to Contractors 3/13 & 3/20 with date to receive bids 4/1/87.
28.	Received for Board adoption and approval Res. 6068-86 (86 Bond Issue) for the Improvement of Berry Street.	Approved and adopted. Copy herein incorporated. Advertise Notice to Contractors 3/13 & 3/20 with date to receive bids 4/1/87.
29.	Received for Board adoption and approval Res. 6085-87 for N. Washington Road & S. Washington Road for construction of curbs, driveway approaches and partial walks. (50% property owners & 50% City)	Approved and adopted. Copy herein incorporated. Advertise Notice to Property Owners 3/13 with hearing date 3/26/87.
30.	Received for Board approval and adoption Res. 907-87 - Charlotte Avenue Sanitary Sewer Extension "Amended". (Revolving Barrett Law Improvement Fund)	Approved and adopted. Copy herein incorporated. Advertise Notice to Contractors 3/13 & 3/20 with date to receive bids 4/1/87
31.	Received Change Order #1 and FINAL on Doenges Drive Sanitary Sewer - Res. 898-85, increasing the amount by $3,274.40, making new contract amount $16,559.40.	Approved and sent to Common Council March 24, 1987.
32.	Received Easement documents for Water and Sewer facilities located on the GM property.	Approved. Copy on file in vault drawer.
33.	Received invoice from Barrett Bond Department for reimbursement on Lathrop Storm Sewer - Res. 403-84, in the amount of $1,883.30, for work performed by Dailey Asphalt Products.	Approved and forwarded to Civil city Accounting for City's share.
34.	Received invoice from Bonar & Associates in the amount of $6,186.87 for professional services on St. Joe Right of Way Staking.	Approved and forwarded to Bob Ebert, Civil City Accounting to charged to LR&S.
35.	Received petition for Street Lighting - Standard on Hampton Avenue.	Approved and forwarded to Street Lighting for their investigation.

Meeting adjourned at 9:45 a.m.

Baron R. Biedenweg, Director

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour

Helen V. Gochenour, Clerk

Wednesday, March 18, 1987

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Lawrence D. Consalvos, Member

Helen V. Gochenour, Clerk

1. RECEIVE BIDS
Resolution 6069-86 - Southwood Park Neighborhood (Pd. St. Bond II)

HIPSKIND CONCRETE	$268,510.30
Engineer's Estimate	$306,054.00

Award Contract 3/25/87. Instructed Street Eng. to tabulate and report.

2. RECEIVE BIDS
Resolution 6082-87 - Woodhurst Blvd. (Pd. St. Bond I)

GAINES CONST.	$ 20,727.00
HIPSKIND CONCRETE	22,783.55
RIETH-RILEY CONST.	27,960.00
TOMCO CONST.	19,253.00

Award Contract 3/25/87. Instructed Street Eng. to tabulate and report.

3. AWARD CONTRACT
Received recommendation and tabulation from Street Engineering that we award Res. 6080-87, '86 Asphalt Resurfacing - 6th Package, to Wayne Asphalt & Const. Co. in the amount of $369,271.09.

Approved. Sent to Common Council

4. AWARD CONTRACT
Received recommendation and tabulation from Street Lighting that we award Res. 184-87 - Corwin Lane to the Weikel Line Company in the amount of $7,215.43.

Approved. Sent to Common Council

5. AWARD CONTRACT
Received recommendation and tabulation from Street Lighting that we award Res. 185-87 - Kenwood Avenue to the Weikel Line Co., Inc. in the amount of $22,639.04. Prior approval requested.

Approved and requested Prior Approval from Common Council on March 25, 1987.

6. AWARD CONTRACT
Received recommendation and tabulation from Street Lighting that we award Res. 186-87 - Kensington Blvd. to the Weikel Line Co., Inc. in the amount of $5,517.60. Prior approval requested.

Approved and requested Prior Approval from Common Council on March 25, 1987.

7. AWARD CONTRACT
Received recommendation and tabulation from Street Lighting that we award Res. 187-87 - E. Taber Street to T & F Construction Corporation in the amount of $3,399.05.

Approved. Sent to Common Council

8. AWARD CONTRACT
Received recommendation and tabulation from Street Lighting that we award Res. 188-87 - Kirkwood Park to Weikel Line Co., Inc. in the amount of $38,015.70.

Approved. Sent to Common Council

9.	AWARD CONTRACT Received recommendation and tabulation from Street Lighting that we award Res. 189-87 - McMillen Pk. Dr./Marcy Lane/Priscilla Lane to T & F Const. in the amount of $16,925.99. PRIOR APPROVAL REQUESTED.	Approved. Prior Approval requested from Common Council on March 25, 1987.
0.	Continued - Notice to Property Owners Res. 194-87 - Ornamental Lighting Winterset Addition - Remonstrance period up 3/16/87. No remonstrances received.	Resolution confirmed. Informed Street Lighting to prepare plans and specifications.
1.	Continued - Notice to Property Owners Res. 190-87 - Ornamental Lighting for Dichotomy Court - Remonstrance period up 3/16/87. No remonstrances received.	Resolution confirmed. Informed Street Lighting to prepare plans and specifications.
2.	Continued - Notice to Property Owners Res. 193-87 - Ornamental Lighting for Kensington Court - Remonstrance period up 3/16/87. No remonstrances received.	Resolution confirmed. Informed Street Lighting to prepare plans and specifications.
3.	Continued - Notice to Property Owners Res. 191-87 - Ornamental Lighting for Boltz Street - Remonstrance period up 3/16/87. No remonstrances received.	Resolution confirmed. Informed Street Lighting to prepare plans and specifications.
5.	Continued - Notice to Property Owners Res. 192-87 - Ornamental Lighting for Wabash Avenue. Remonstrance period up 3/16/87. No remonstrances received.	Resolution confirmed. Informed Street Lighting to prepare plans and specifications.
16.	Received partial payment #3 in the amount of $12,196,92 from Spears-Dehner, Inc., for work performed on Lawrence Drain Storm Improvement - Phase II, Res. 425-86.	Approved and forwarded to City Utilities Accounting to be charged to W. O. 73156.
17.	Received invoice from Controller's Office for City share of project cost for Res. 899-86 - Ludwig Circle San. Sewer, Land, Inc., Contractor, in the amount of $19,000.00.	Approved and forwarded to City Utilities to be charged to W. O. 72993 - Sewer Utility
18.	Received request from McDonalds Corp. & Cassady Realty Company regarding VACATION of public alley in Hanna's Addition, Lots 427 & 428.	Approved and Res. 77-69-19 assigned.
19.	Received from Community, Development & Planning, charges incurred regarding Hanna School from Atec Associates in the amount of $10,713.50. (CD&P to be reimbursed)	Approved and forwarded to Civil City Accounting to be charged to Street Bond I Funds - W.O. 86054.
0.	Received request from Betsy Meyer, for City's share of project cost for Corline-Monteray - Res. 75-36-10 - NIP Project in the amount of $114,560.98.	Approved and forwarded to City Utilities Accounting to be paid from Sewer Utility W. O. 72863.
1.	Received pay request #9 from Beam, Longest, & Neff, Inc. in the amount of $1,046.52 for professional services on Contract 85-W-3, GM Elevated Tank.	Approved and forwarded to City Utilities Accounting to be paid from Water Utility, W. O. 63755.
2.	Received Invoice #112.02 from A. J. Dodzik for professional services performed on Bass Road Sanitary Sewer, Res. 906-86.	Approved and forwarded to City Utilities Accounting to be charged to Sewer Bond - W.O. 73362.

23. Received City Utilities Invoices for Technical Services 1986 Labor on Street Engineering projects totaling $3,810.00.	Approved and forwarded Ebert, Civil City Acco be charged to Street Bo (395) and Street Bond (397).
24. Received payment #98-020-15 for $25,957.48 from E.M.A. for engineering services on the computerization plant.	Approved and forwarded City Utilities Account charged to W. O. 79083.
25. Received payment #98-023-01 from E.M.A. for modification #1 for month of January 1987 in connection with engineering services for development of plans and specifications for the Variable Frequency Drives for W.P.C. Plant Computerization Contract. (Amount of $1,065.93)	Approved and forwarded City Utilities Account charged to W. O. 79083.
26. Received recommendation from Water Engineering Department that we accept Mariner's Ridge, Sec. I II, Phase C, Contract 8629 as part of the City's water system.	Approved and acceptance letter sent to Brooks Construction.
27. Received Change Order #2 from M. A. Gaines Construction Company decreasing contract amount by $1200.00 for Res. 6049-86 - Parnell Avenue Widening.	Approved and forwarded Common Council on 3/24
28. Received Sewer Construction Permit from Macke Development Corporation for Lateral B Pine Valley Section 14 Sanitary, work to be performed by Dennis Graber/Indiana Concrete & Construction.	Approved and Board Order 68-87 issued to WPC Eng.
29. Received for Board approval and adoption Street Lighting Resolution 197-87 for Ornamental Lighting on South Monroe Street. This is a Barrett Law Revolving Fund Project.	Approved and adopted. herein incorporated. Advertise Notice to Proper 3/27 & 4/3/87 with date receive bids 4/15/87.
30. Received for Board approval and adoption Street Lighting Resolution 196-87 for Ornamental Lighting on Juliette Avenue. This is a Barrett Law Revolving Fund Project.	Approved and adopted. Com herein incorporated. Advertise Notice to Property Owners 3/27 with hearing scheduled 4/9/87 at 3:30
31. Received for Board approval and adoption Street Resolution #6087 - Hanna-Creighton NSA '87, for curbs and sidewalks. (CD&P Project)	Approved and adopted. Cop herein incorporated. Advertise Notice to Contract 3/27 & 4/3 with date to receive bids 4/15/87.
32. Received for Board approval and adoption Street Resolution #6084-87 - Oxford NSA 1987 (CD&P Project)	Approved and adopted. Advertise Notice to Contract 3/27 & 4/3 with date to receive bids 4/15/87.
33. Received for Board approval and adoption Street Resolution #6079-87, Eastbrook and Westbrook Drive - NIP Bond Issue.	Approved and adopted. Copy herein incorporated. Advertise Notice to Contractors 3/27 & 4/3 with date to receive bids 4/15/87.
34. Received for Board approval and adoption Sewer Resolution 906-1987 - Bass Road Sanitary Sewer Extension. (Barrett Law Revolving Fund Project).	Approved and adopted. Copy herein incorporated. Advertise Notice to Contractors 3/27 & 4/3 with date to receive bids 4/15/87.
35. Received three applications for taxi driver's permits.	Approved.
36. Received Street Lighting petition for 1217 Francis Street.	Approved and forwarded to Street Lighting for their investigation.
37. Received petition for curb replacement petition on Mulberry Road in Wildwood Park.	Approved and forwarded to Street Engineering for their investigation.

38. Received the following driveway permits: Approved

R-047-87/1315 Bunker Hill/Windsor Builders
R-048-87/1422 Lakeland Cove/Windsor Builders
R-049-87/626 Landsford Dr./Windsor Builders
R-050-87/1414 Lakeland Cove/Windsor Builders
R-051-87/1310 Bunker Hill/LD Construction
R-052-87/5622 Breconshire/Liechty Construction
R-053-87/4215 Castell Dr./Leichty Construction
R-054-87/6310 Neighbor Dr./Liechty Construction
R-055-87/6334 Kiwanis Dr./Liechty Construction
R-056-87/6305 Kiwanis Dr./Liechty Construction
R-059-87/7919 Moss Grove Pl./Windsor Builders
R-060-87/1302 Normandale/Scott Lombard Real Estate
R-061-87/1311 Valdosta/Kirk Scheeler Construction
R-062-87/1315 Valdosta/Kirk Scheeler Construction
R-063-87/1228 Valdosta/Windsor Builders
R-064-87/6522 Meadow Wood Pl./Windsor Builders
R-065-87/6518 Meadow Wood Pl./Windsor Builders
R-066-87/6510 Meadow Wood Pl./Windsor Builders
R-067-87/6514 Meadow Wood Pl./Windsor Builders
R-070-87/2623 Marcy Lane/C-J Construction
R-071-87/6610 Meadow Wood Pl./Windsor Builders
R-072-87/6604 Meadow Wood Pl./Windsor Builders
R-073-87/6613 Meadow Wood Pl./Windsor Builders
R-074-87/7920 Spruce Creek/Liechty & Associates
R-075-87/5718 Roaring Fork Dr./Windsor Inc.
R-076-87/1112 Old Bridge Pl./Windsor Inc.
R-077-87/1128 Old Bridge Pl./Windsor Inc.
R-078-87/1210 Old Bridge Pl./Windsor Inc.
R-079-87/1222 Old Bridge Pl./Windsor Inc.
P-106-87/515 E. Paulding Road/B & B Asphalt Paving
P-017-87/3404 Conestoga/Irmscher & Sons
P-019-87/324 E. State/Reith-Riley
R-057-87/6322 Kiwanis Dr./Liechty Construction
C-051-86/Wells St. 550' S of Northrop St./
Agree Development - Star Excavating

Meeting adjourned at 9:45 a.m.

Baron R. Biedenweg, Director

Cosette R.
Cosette R. Simon, Member

L.D. Consalvos
Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Wednesday, March 25, 1987

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room - City-County Building
Meeting held at 9:00 a.m.

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Lawrence D. Consalvos, Member

Helen V. Gochenour, Clerk

1. RECEIVE BIDS - French Ave., Walks & Lights
Res. 6078-87 Barrett Law Revolving

Award Contract on 04/01/87. Informed Street Engineering to tabulate and report.

Gaines Construction	$ 26,180.40
Hipskind Concrete	35,312.55
Engineer's Estimate	31,758.65

2. RECEIVE BIDS - Hoagland Ave., NIP Bond Issue
Res. 6081-87 Curbs, Drives, Walks

Award Contract on 04/01/87. Informed Street Engineering to tabulate and report.

Gaines Construction	$ 50,003.00
Hipskind Concrete	57,535.60
Rieth-Riley Construction	57,398.00
Tomco Construction	49,875.50
Engineer's Estimate	57,289.50

3. RECEIVE BIDS - State Blvd. - Pd. by City
Res. 6083-87 Widening, Resurfacing, construction drainage facilities, relocating traffic signals, pavement markings & building demolition.

Award Contract on 3/30/87. Informed Street Engineering to tabulate and report.

Brooks Construction	$120,215.21
John Dehner, Inc.	131,642.40
S.E. Johnson	172,177.80
Rieth-Riley	109,727.30
Wayne Asphalt	114,983.10
Engineer's Estimate	148,246.90

4. RECEIVE BIDS - Pettit Ave. Storm Sewer
Res. 427-86 Pd. Ft. Wayne Sewer Utility

Award Contract on 04/01/87. Informed WPC to tabulate & report.

Bercot, Inc.	Base	$166,925.50
	Alternate	35,040.25
Dehner, Inc.	Base	160,977.40
	Alternate	30,716.39
Land, Inc.	Base	136,600.00
	Alternate	26,400.00
Weitzel Const.	Base	157,603.50
	Alternate	25,517.60
Engineer's Estimate		150,000.00

5. RECEIVE BIDS - Fairfax-Buell Drive Storm Sewer
Res. 441-87 Ft. Wayne Sewer Utility

Award Contract on 04/01/87. Informed WPC to tabulate & report.

All Star Const.	Base	$386,080.34
	Alternate	415,955.00
Bercot, Inc.	Base	482,840.00
	Alternate	455,737.86
Dehner, Inc.	Base	390,709.09
	Alternate	342,511.86
Earth Construction	Base	424,464.45
	Alternate	379,173.45
Land, Inc.	Base	382,200.00
	Alternate	348,500.00
T-G Excavating	Base	491,511.60
	Alternate	434,047.02
Weitzel Const.	Base	352,104.00
	Alternate	287,060.00
Engineer's Estimate		395,000.00

6. RECEIVE BIDS
Res. 442-87 - Hawthorne-McClellan Storm Sewer
Pd. Ft. Wayne Sewer Utility

Bercot, Inc.	$132,022.00
Dehner, Inc.	124,258.07
Land, Inc.	116,082.15
T-G Exc.	158,673.09
Weitzel Const.	118,127.55
Eng. Est.	135,000.00

Award Contract 4/1/87. Informed WPC to tabulate and report.

7. RECEIVE BIDS
Indian Hills Water Main Replacement
Water Contract 86-08 - Pd. Water Utility

Bercot, Inc.	67,167.00
Dehner, Inc.	65,738.00
Land, Inc.	64,807.50
T-G Exc.	58,662.05
Tomco Const.	51,587.50
Eng. Est.	58,950.00

Award Contract 4/1/87. Informed Water Engineering to tabulate and report.

8. RECEIVE BIDS
Hanauer Rd. Water Main Extension
Contract No. 86-XP-7 - Pd. Water Utility

All Star Const.	134,727.50
Bercot, Inc.	136,908.00
Dehner, Inc.	117,438.77
Earth Const.	122,249.00
Land, Inc.	125,700.50
Liberty Const.	142,447.00
Scheidleman Exc.	119,955.20
Setser Exc.	137,591.00
T-G Exc.	137,923.50
Eng. Est.	146,600.00

Award Contract 4/1/87. Informed Water Engineering to tabulate and report.

9. RECEIVE BIDS
Miscellaneous Bids for Gretna Ave.
Sanitary Sewer Extension

All Star Const.	19,954.00
Bercot, Inc.	19,973.00
John Dehner, Inc.	21,175.00
Land, Inc.	22,198.00

Awarded to All Star Const., the low bidder in the amount of $19,954.00.

10. AWARD CONTRACT - Received recommendation and tabulation from Street Engineering that we award Hipskind Concrete the Contract for Res. 6069-86 - Southwood Park in the amount of $268,510.30.

Notice of Award sent to Hipskind. Contract to be presented to Common Council on April 14, 1987.

11. AWARD CONTRACT - Received recommendation and tabulation from Street Engineering that we award Tomco Construction the Contract for Res. 6082-87 - Woodhurst Curbing, in the amount of $19,253.00 which is the low bid.

Notice of Award sent to Tomco Const. Contract to be presented to Common Council on April 14, 1987.

12.	Received recommendation from WPC Eng. Department that we accept Mariners Ridge Sanitary Sewer as part of the City's Sewer System.	Approved and acceptance sent to Brooks Const. Co.
13.	Received recommendation from WPC Eng. Department that we accept Lake Pine Valley as part of the City's Sewer System.	Approved and acceptance sent to Setser Excavati Inc.
14.	Received recommendation from WPC Eng. that we accept Fire Station #13 Sanitary Sewer as part of the City's sewer system (Emergency Res. 75-25-1).	Approved and acceptance sent to Bercot, Inc.
15.	Received recommendation from WPC Eng. Department that we accept Dupont & I-69 Sanitary Sewer (Lassus Brothers) as part of the City's Sewer System.	Approved and acceptance sent to R.A. & S. Plumb
16.	Received recommendation from WPC Eng. that we accept Windsor Woods, Sec. II sanitary sewer system as part of the City's sewer system.	Approved and acceptance sent to Porter Const., In
17.	Received recommendation from WPC Eng. Department that we accept Hunt's Healthcare Facility - Elsdale Drive, as part of the City's Sewer system.	Approved and acceptance sent to Earth Constructio Inc.
18.	Received recommendation from Water Eng. Department that we accept St. Joseph Center Road Connection Feeder Main, Water Contract 85-XP-5, as part of the City's water system.	Approved and acceptance sent to Howard Miller & Inc.
19.	Received Invoice 112.03 for payment #3 from A. J. Dodzik, Consulting Engineer, for professional services rendered on Bass Road Sanitary Sewer Extension, Res. 906-86, in the amount of $984.37.	Approved and forwarded to City Utilities Accountin to be charged to W. O. 73362.
20.	Received Invoice No. 087 from Z. K. Tazian & Associates, Inc., Consulting Engineer, for professional servies rendered on Res. 905-86.	Approved and forwarded to City Utilities Accounting to be charged to W. O. 73360.
21.	Received Payment #1 from Jones & Henry Engineers Limited in the amount of $12,302.81 for Design of Morton Street Pump Station, Tecumseh Street Pump Station, Foster Park Regulator, Woodhurst Regulator, & new Bradbury Avenue Storm Water Pump Station in accordance with Agreement dated 2/12/87.	Approved and forwarded to City Utilities Accounting to be charged to W. O. 7335
22.	Received Partial Payment #4 (FINAL) in the amount of $961.36 from Howard Miller & Associates for work performed on Water Contract 85-XP-5.	Approved and forwarded to City Utilities Accounting to be charged to W. O. 63764.
23.	Received Partial Payment Invoice #2 from T-G Excavating for work performed on Garden Park Drive Water Main Project, Res. 1035-86. in the amount of $37,926.73 and $171.20 to be deposited in Escrow Acct. - Anthony Wayne Bank.	Approved and forwarded to Betsy Meyer - Barrett Law.
24.	Received invoice from Weston, Parent Company of Peer Systems, Inc. in the amount of $27,250.00 less 10% retainage for professional services on IMS Phase III. This makes invoice amount to be paid $24,525.00.	Approved and forwarded to Utilities Accounting to be charged to W. O. 63981.

25.	Received invoice from City Utilities for Technical Services charges for surveying Illinois Rd./W. Jefferson Corridor (Control Points) in the amount of $720.00.	Approved and forwarded to Bob Ebert, Civil City Accounting to be charged to LR&S.
26.	Received Invoice IC-3074 from Clyde E. Williams & Associates dated 3/13/87 in the amount of $12,479.75 for Coliseum Blvd. Roadway Lighting Project.	Approved and forwarded to Bob Ebert, Civil City Accounting to be charged to LR&S 138-972-0045-4431.
27.	Received one application for taxi driver's license.	Denied.
28.	Received petition for repair/replacement of curbs at 3923 Dalewood.	Approved and Board Order forwarded to Street Engineering for their investigation.
29.	Received petition for drainage at 5628 Sandra Lee Avenue.	Approved and forwarded to WPC Eng. for their investigation.
30.	Received petition for resurfacing on Win Avenue - Broadview Terrace Addition.	Approved and forwarded to Street Engineering for their investigation.
31.	Received recommendation on petition from Rosemont Addition.	Informed Street Eng. that Board rejected petition and Street Eng. to inform petitioners and offer alternate solution.
32.	Received for Board approval invoice from Jackson Wrecking for demolition of Safe Housing Project.	Approved and forwarded to CD&P for payment.

Meeting adjourned at 9:45 a.m.

Baron R. Biedenweg, Director

Cosette R. Simon
Cosette R. Simon, Member

L.D. Consalvos
Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Thursday, 3/26/87

Department of Public Works & Safety
Office of the Board
Third Floor Hearing Room - City-County Building
Hearing held at 3:30 p.m.

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Lawrence D. Consalvos, Member

Helen V. Gochenour, Clerk

1. NOTICE TO PROPERTY OWNERS
   Improvement Resolution 6085-87
   Construction of curbs, partial driveway approaches and partial yard walks on the North Washington Road from the W. pavement line of Freeman Street to the E. property line of Ardmore Avenue & on S. Washington Rd. from S. W. property line of N. Washington Road to S. E. extended property line of Saginaw Drive.

Remonstrance period up April 6, 1987.

Meeting adjourned at 3:45 p.m.

Baron R. Biedenweg, Director

Cosette R. Simon
Cosette R. Simon, Member

L.D. Consalvos
Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Monday, March 30, 1987

Department of Public Works & Safety
Office of the Board
Third Floor Hearing Room - City-County Building
Meeting held at 9:00 a.m.

Baron R. Biedenweg, Director
Lawrence D. Consalvos, Member

PRESENT

Helen V. Gochenour, Clerk

1. AWARD CONTRACT

Resolution 6083-87 - State Blvd. from North Clinton to Spy Run Avenue Received recommendation and tabulation from Street Engineering to award contract to Rieth-Riley Construction Company in the amount of $109,727.30.

Approved. Prior Approval requested. Sent Prior Tuesday, March 21, 1987. Contract to be sent to Common Council April 14, 1987.

Meeting adjourned at 9:10 a.m.

Baron R. Biedenweg, Director

L.D. Consalvos

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour

Helen V. Gochenour, Clerk

Wednesday, April 1, 1987

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room - City-County Bldg.
Meeting held at 9:00 a.m.

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Lawrence D. Consalvos, Member

Helen V. Gochenour, Clerk

1. RECEIVE BIDS
Resolution 6068-86 - Berry Street Improvement
(Bond Issue II)

GAINES CONST.	$19,544.30
RIETH-RILEY CONST.	23,009.50
TOMCO CONST.	26,155.75
SPEARS-DEHNER	27,566.50
Engineer's Est.	19,057.00

Award Contract 4/8/87.
Instructed Street Eng.
to tabulate and report.

2. RECEIVE BIDS
Resolution 6077-87 - N. Anthony Blvd. Improvement

BROOKS CONST.	251,625.25
SPEARS-DEHNER	268,000.68
Engineer's Est.	262,592.85

Award Contract 4/8/87.
Instructed Street Eng.
to tabulate and report.

3. RECEIVE BIDS
Res. 6086-87 - Schele Ave. Improvement
(Bond Issue I)

BROOKS CONST.	50,998.37
GAINES CONST.	47,997.30
S. E. JOHNSON CO.	55,390.60
RIETH-RILEY CONST.	46,306.00
SPEARS-DEHNER	52,664.90
WAYNE ASPHALT	46,916.25
Engineer's Est.	49,548.50

Award Contract 4/8/87.
Instructed Street Eng.
to tabulate and report.

4. RECEIVE BIDS
Res. 1037-86 Province Dr.-River Pk. Dr.
Water Main (Water Utility)

ALL STAR CONST.	42,046.25
JOHN DEHNER, INC.	53,894.15
LAND, INC.	46,123.00
T-G EXCAVATING	62,260.45
TOMCO CONST.	56,427.50
Engineer's Est.	47,905.00

Award Contract 4/8/87.
Instructed Water Eng.
to tabulate and report.

5. RECEIVE BIDS
Res. 907-87 Charlotte Ave. Sanitary Sewer
(WPC Utility)

ALL STAR CONST.	34,565.00
JOHN DEHNER, INC.	45,424.88
LAND, INC.	31,087.00
T-G EXCAVATING	39,033.80
Engineer's Est.	41,925.00

Award Contract 4/8/87.
Instructed WPC Eng.
to tabulate and report.

6. AWARD CONTRACT
Received recommendation and tabulation from Water Engineering that we award Contract 86-08 Indian Hills Dr. Water Main to Tomco Const. in the amount of $51,587.50.

Notice of Award Sent.
Will send to Common Council
on 4/14/87.

7. AWARD CONTRACT
Received recommendaton and tabulation from Water Enginnering that we award Contract 86-XP-7, Hanauer Road Water Main to John Dehner, Inc. in the amount of $117,438.77.

Notice of Award Sent.
Will send to Common Council
on 4/14/87.

8.	AWARD CONTRACT Received recommendation and tabulation from WPC Engineering that we award Res. 427-86, Amended Pettit Storm Sewer to Land Excavating Inc. in the amount of $136,600.00.	Notice of Award Sent. Will send to Common Council on 4/14/87.
9.	Received recommendation from Water Engineering Department to accept Summerfield, Sec. II, Ph. B, Contract No. 8702, as part of the City's water system.	Letter of Acceptance sent to Liberty Construction, Inc.
10.	Received recommendation from Water Eng. Department to accept Seneca Hills, Sec. VI & VII as part of the City's sewer system.	Letter of Acceptance sent to Don Porter Construction Company.
11.	Received for board approval and adoption Resolution 6089-87 - Curb and Sidewalk Improvement Resolution Fairfield NSA'87.	Approved and adopted. Copy herein incorporated. Advertise Notice to Contractors 4/3 & 4/10 with date to receive bids 4/22/87.
12.	Received Secondary Plat of Centennial Industrial Park Section VII.	Approved. Copy of Restrictive covenant on file.
13.	Received Easement Agreement for "The Shoppes" 4740 Coldwater Road submitted by the Developer Skinner and Broadbent Company.	Approved. Forwarded to WPC for their recording
14.	Received proposal letter from McNamee, Porter & Seeley for engineering services for West Side Booster Pump Station at the maximum cost of $21,000.00.	Approved and copy on file in vault drawer.
15.	Received request for Garden Permit from Walter & Helen Foster and Howard & Illeane Leclaire.	Approved.
16.	Received curb and sidewalk petitions for E. McKinnie from Calhoun to Clinton, East Branning from Calhoun to Clinton, and S. Calhoun, 3900-4229 block.	Approved and forwarded to Street Engineering for their investigation.
17.	Received Water Contract 8704 for North Pointe Woods from Northill Development Corporation.	Approved and sent to Water Eng. for their dispersal.
18.	Received for Board's approval Change Order #1 (FINAL) for Res. 410-1985, Evard Road Overflow Pump Station resulting in a net reduction of $44.44 on total price of said contract, T-G Excavating, Contractor.	Approved and sent to Common Council on 4/14/87.
19.	Received claim from Ron Lunz for Demolition and Lot Restoration for Safe Housing Project in the amount of $3,825.00.	Approved and sent to Bob Ebert - Civil City Accounting for payment.
20.	Received City Utility Invoices for Technical Services labor on Street Engineering projects totaling $2,122.50. (E. State)	Approved and sent to Bob Ebert, Civil City Accounting to be charged to LR&S Fund 138.
21.	Received pay request from Planning Research Corporated in the amount $17,700.00 for work performed on Illinois Road/Jefferson Blvd. Corridor Study.	Approved and forwarded to Bob Ebert to be charged to LR&S.
22.	Received City Utilities Invoices for Technical Services 1986 labor on Street Engineering projects totaling $2662.50. $1800.00 from Street Bond I and $862.50 from Bond Issue II funds.	Approved and forwarded to Bob Ebert to be charged to Street Bond One and Street Bond Two.
23.	Received claim from Arlington Park XVII, Inc. in the amount of $7,245.00 which is in agreement with contract with developer to pay oversizing for water main in this development.	Approved and charged to Work Order Number 63932.

24.	Received Invoice #98-023-0 from E.M.A. in the amount of $2,739.34 for Modification #1 for WPC Plant Computerization Contract.	Approved and forwarded City Utilities Account to be charged to W. O. 79083.
25.	Received Partial Payment Invoice No. 3 received from Scheidleman Excavating, Inc for work performed and materials stored on job site for Water Contract 86-XP-4, Wallen Road/Coldwater Rd. Offsite Water Main Extension in the amount of $4,886.37.	Approved and forwarded City Utilities Account to be charged to Work Order 63933 - Water Ut
26.	Received Partial Payment #1 received from Earth Construction, Inc. for work performed and materials sotred on job site for Res. 1036-86, Ludwig Park Drive Water Main in the amount of $6,480.00.	Approved and forwarded to Betsy Meyer, Barret Law Department.
27.	Received invoice from McNamee, Porter & Seeley in the amount of $13,248.33 in connection with high service pump replacement improvements in accordance with the Agreement between the City of Fort Wayne and Enginner dated August 6, 1986.	Approved and forwarded City Utilities Account to be charged to Work 63962.
28.	AWARD CONTRACT - Received recommendation from WPC Engineering that we award Res. 441-87, Fairfax Avenue-Buell Drive Storm Sewer to Weitzel Construction for $288,225.00 (Alternate)	Approved. Will send to Common Council on 4/14/87 Notice of Award sent.
29.	AWARD CONTRACT - Received recommendation and tabulation from WPC Engineering on Res. 442-87, Hawthorne-McClellan Storm Sewer to Land, Inc. for $116,082.15.	Approved. Will send to Common Council on 4/14/87. Notice of award sent.
30.	AWARD CONTRACT - Received recommendation and tabulation from Street Engineering that we award Res. 6078-87, French Avenue, to Gaines Construction for $26,180.00.	Approved. Will send to Common Council on 4/14/87. Notice of Award sent.
31.	AWARD CONTRACT - Received recommendation and tabulation from Street Engineering that we award Res. 6081-87 Hoagland Avenue (Pettit-Sherwood Terrace) to Tomco Const. in the amount of $41,875.58.	Approved. Will send to Common Council on 4/14/87. Notice of award sent.
32.	Received the following driveway permits. C-3-87/3925 Dalman Rd./Rieth-Riley C-12-87/7701 Opportunity Dr./Schenkel Corp. C-13-87/3011 Independence Dr./Brooks Const. P-4-87/3925 Dalman Rd./Rieth-Riley P-23-87/4602 Lima Rd./Brooks Const. P-28-87/3011 Independence Dr./Brooks Const. R-68-87/1525 Rapids Way/Hacienda Homes R-69-87/5218 Bedrock Ct./Hacienda Homes R-80-87/7909 Hidden Hills/Bridgeport, Inc. R-89-87/1321 Bunker Hill/Windsor Bldrs.	Approved. R/81-87/8017 Rainbow Ridge/Br R-82-87/330 Dalgren/Tarks, Inc. R-83-87/1607 Cinnamon Rd./Tarks R-84-87/1225 Valdosta/J & S Co R-85-87/2721 Chichester/Joe Sul R-86-87/1228 Normandale/Scott R-87-87/1223 Normandale/Scott R-88-87/1302 Bunker Hill/Windsor

Meeting adjourned at 9:50

Baron R. Biedenweg, Direc

Cosette R. Simon

Cosette R. Simon, Member

L.D. Consalvos

Lawrence D. Consalvos, Me

ATTEST: Helen V. Gochenour

Helen V. Gochenour, Clerk

Thursday, April 2, 1987

Department of Public Works & Safety
Office of the Board
Third Floor Hearing Room
Hearing held at 3:30 p.m.

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Lawrence D. Consalvos, Member

Helen V. Gochenour, Clerk

1. NOTICE TO PROPERTY OWNERS Resolution #906-87 - Bass Road Sanitary Sewer Extension Board will agree to defer assessment on Tract 18 until such time as property is improvement; assessment will then be assessed at prevailing rate at that time.	Continued. Remonstrance period up 4/13/87. Bd. will take action 4/15/87.

Meeting adjourned at 3:45 p.m.

Baron R. Biedenweg, Director

Cosette R. Simon

Cosette R. Simon, Member

L.D. Consalvos

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour

Helen V. Gochenour, Clerk

Wednesday, April 8, 1987

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room - City County Building
Meeting held at 9:00 a.m.

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Lawrence D. Consalvos
BOARD OF PUBLIC WORKS & SAFETY

ATTEST: Helen V. Gochenour, Clerk

1. RECEIVE BIDS - Contract 86-01 Hillcrest Addn., Ph. II Water Main Replacement (Pd. Water Utility)

ALL STAR	$182,857.50
BERCOT, INC.	155,384.00
JOHN DEHNER	163,732.74
LAND, INC.	150,840.00
Eng. Estimate	151,225.00

Award Contract 4/15/87.

2. RECEIVE BIDS - Res. 6079-87 Eastbrook-Westbrook (NIP Bond Issue)

JOHN DEHNER	67,051.10
GAINES CONST.	64,004.54
RIETH-RILEY	60,708.55
TOMCO	58,097.95
Eng. Estimate	66,956.05

Award Contract 4/15/87.

3. RECEIVE BIDS - Res. 6084-87 - Oxford NSA'87 (HUD CD&P Block Grant)

JOHN DEHNER	64,732.00 Base
	34,420.90 Alt.
GAINES CONST.	62,487.95 Base
	21,736.84 Alt.
HIPSKIND CONCRETE	70,269.75 Base
	23,278.30 Alt.
RIETH-RILEY	63,413.25 Base
	21,250.50 Alt.
TOMCO CONST.	73,867.25 Base
	24,622.00 Alt.
Eng. Estimate	75,505.00 Base
	44,544.00 Alt.

Award Contract 4/15/87.

4. RECEIVE BIDS - Res. 6087-87 Hanna-Creighton NSA'87 (HUD CD&P Block Grant

GAINES CONST.	83,672.81
RIETH-RILEY	86,126.00
TOMCO CONST.	91,960.40
Eng. Estimate	83,902.50

Award Contract 4/15/87.

5. RECEIVE BIDS - Miscellaneous Const. Pavement, Wingwalks, Etc.

HELDENBRAND CONST.	6,743.27
MERGY CONST.	10,719.25

Awarded to Heldenbrand Co the low bidder.

6. AWARD CONTRACT - Received recommendation and tabulation from Street Engineering to award Res. 6068-87 - Berry Street, Fulton to Broadway to Gaines Construction in the amount of $19,594.30 (Bond Issue Ph.II).

Awarded Contract to Gaines Construction. Sent Notice of Award. Contract to be sent to Council on 4/28/8

7. AWARD CONTRACT - Received recommendation and tabulation from Street Engineering to award Res. 6086-87, Schele Avenue to Rieth-Riley Construction in the amount of $46,306.00. (Bond Issue I).

Awarded Contract to Rieth-Riley Construction. Sent Notice of Award. Contract to be sent to Council 4/28/

8. AWARD CONTRACT - Received recommendation and tabulation from Street Engineering to award Res. 6077-87 - N. Anthony from State to Vance to Brooks Construction Company in the amount of $251,625.23 (Bond Issue II).

Awarded Contract to Brooks Construction. Sent Notice of Award. Contract to be sent to Council 4/28/87.

9.	AWARD CONTRACT - Received recommendation and tabulation from WPC Engineering to award Res. 907-87 - Charlotte Avenue Sanitary Sewer Extension to Land Excavating, Inc. in the amount of $31,087.00. (Barrett Law Improvement Fund).	Awarded Contract to Land Excavating. Sent Notice of Award. Contract to be sent to Council 4/28/87.
10.	AWARD CONTRACT - Received recommendation and tabulation from Water Engineering to award Res. 1037-86 - Province Drive-River Pk. Dr. to All Star Construction in the amount of $42,046.25. (Water Utility).	Awarded Contract to All Star Construction. Sent Notice of Award. Contract to be sent to Council 4/28/87.
11.	CONFIRMATION - NOTICE TO PROPERTY OWNERS Res. 6085-87 - N. Washinton Rd. - S. Washington Road. Remonstrance period up 4/6/87. Only one remonstrance received.	Resolution Confirmed. Instructed Street Engineering to prepare plans and specifications and they are to advise dates of Notice to Contractors.
12.	Received partial payment #1 on Ludwig Storm Sewer - Resolution 899-86 - from Land Excavating, Inc. , in the amount of $41,132.88. Monies to be withheld are $4,570.32.	Approved and forwarded to City Utilities for payment. Work Order to be charged is #72993, Sewer Utility Fund.
13.	Received invoice from City Utilities for miscellaneous street lighting NIP Bond projects totaling $30,609,49.	Approved and forwarded to Civil City Accounting to be charged to Bond I.
14.	Received invoice from City Utilities for work performed on Res. 180-86 - Wheatridge Addition in the amount of $27,926.08. (Barrett Law Project).	Approved and forwarded to Barrett Law Office for payment.
15.	Received invoice from Wayne Asphalt & Const. Co., Inc. in the amount of $14,602.50 for work performed on Res. 6062-86, 1986 Resurfacing Program - 4th Package.	Approved and forwarded to Bob Ebert, Civil City Accounting to be charged to Street Bond I, Work Order #10656.
16.	Received Invoice #2 for professional services as per agreement signed by the Board of Public Works on 12/1/86 for Graphic Database Plots from Roy F. Weston in the amount of $4,928.00.	Approved and forwarded to City Utilities Accounting to be charged to W. O. 63750, fund 513-523-W107-4314.
17.	Received Partial Payment #13 (FINAL) from Hydrostorage, Inc. for work performed on GM Water Project - Div. 3 - Elevated Water Tank - Contract 85-W-3, in the amount of $4,655.00. $245.00 is to be paid to Escrow Agent - Fort Wayne National Bank.	Approved and forwarded to City Utilities Accounting to be charged to Work Order 63755 - Water Utility.
18.	Received Invoice #18 from Howard, Needles, Tammen & Bergendoff, in the amount of $1,285.49 for Grant Close out on Projects C180538 and C180774.	Approved and forwarded to City Utilities Accounting for payment.
19.	Received Partial-Payment #2 from Bercot, Inc. for work performed on Kirkwood Park Phase I Water Main Replacement Contract 86-04. This invoice is in the amount of $31,273.53.	Approved and forwarded to City Utilities Accounting for payment and charged to Work Order #63677.
20.	Received payment #4 in the amount of $29,990.87 from Land Excavating, Inc. for work performed on Sanitary Sewer Resolution 424-86, Lafayette Center Rd.-Aboite Center Road.	Approved and forwarded to City Utilities Accounting to be charged to Work Order 72855.
21.	Received invoice from Shambaugh and Sons in the amount of $68,060.00 representing 40% of the cost of off-site improvements for Cook Road Office and Industrial Park.	Approved and forwarded to City Utilities Accounting to be charged to Economic Development line in respective Capital budgets in accordance with agreement between City and Shambaugh 6/2/86

22.	Received partial payment #2 from Land Excavating, Inc. in the amount of $60,162.91 for work performed on Ludwig Circle Sanitary Sewer - Res. 899-86. Retainage monies to be held are $6,684.58.	Approved and forwar Betsy Meyer - Barre Revolving Fund.
23.	Received partial payment #3 in the amount of $117,308.52 from Land Excavating, Inc. for work performed on Eastland Gardens Storm Sewer - Res. 900-86.	Approved and forwar Betsy Meyer - Barre
24.	Received request from Butler & Butler Construction for release of retainage in the amount of $12,011.00 for work performed on Res. 325-80 being held by Lincoln National Bank.	Approved and Author tion of payment ser to Lincoln National
25.	Received Sewer Construction Permit for Arlington Pk. XVII -A Sanitary Extension, Phase II from Arlington Park XVII Inc., Geiger Developing Company Contractor.	Approved and Board 079-87 issued.
26.	Received Sewer Construction Permit for Willow Creek Office Park Condominiums from Mike Todoran, Brooks Construction to perform construction.	Approved and Board 080-87 issued.
27.	Received Sewer Construction Permit for Professional Park West Village from Don Steininger, construction to be performed by Brooks Construction.	Approved and Board 081-87 issued.
28.	Received claim from Ron Lunz for demolition and lot restoration at 1213 E. Washington in the amount of $1,740.00. This is a Safe Housing Enforcement Division Project.	Approved and forwarded to Bob Ebert - Civil Accounting for payment.
29.	Received Sewer Extension Agreement for Shannsonside Sec. II Amended, Sanitary Sewer from Windsor, Inc. The area connection fees are covered under the North Maumee Service Area, Res. 73-22-02 at $700.00 acre.	Approved and forwarded to WPC Eng. for their recording. Copy on fil in vault drawer.
30.	Received Notice of Main Extension for St. Joseph Center Road Water Main - Contract 85-XP-8.	Approved and forwarded to Water Engineering f their recording.
31.	Received Sanitary Sewer Easement Easement document for ITT Corporation.	Approved and forwarded to WPC Eng. for their reoording. Copy on f in vault drawer.
32.	Received recommendation from WPC Engineering Dept. that we accept University Medical Park Sanitary and Storm Sewer.	Approved and acceptanc letter sent to Hitzfiel Excavating, Inc.
33.	Received petition for standard street lighting on Ideal Avenue.	Approved and Light Or forwarded to Street Lighting.
34.	Received two applications for Taxi Cab Driver's Licenses.	Approved. Letters sent.
35.	Received Resolution 6088-87 - Hoagland/Masterson NSA '87, funded by CDBG.	Approved and adopted. Advertise Notice to Contractors 3/10 & 3/17/87 with date to receive bids 4/29/87. Copy herein incorporat
36.	Received request from officers of Quarter Century Club for approval of expenses of annual meeting May 8, 1987.	Approved. To be char to City Utilities Acc No. A294, "Special Eve & Employee Relations".

37. Received Change Order #1 (FINAL) in the amount of $1,138,50, for McKinnie-Senate Water Main Resolution No. 1033-86 increasing contract amount to $50,572.55.	Approved. To be sent to Common Council on 4/28/87.
38. Received Change Order No. 1 (FINAL) for Hoagland Avenue Feeder Main, Ph. I, Contract 86-XP-1 in the amount of $59,022.09. This increases the contract amount to $146,684.00.	Approved and forwarded to Common Council on 4/28/87.
39. Received the following driveway permits: P-29-87/1100 Goshen/Asphalt & Driveway Repair C-15-87/1100 Goshen/Asphalt & Driveway Repair C-16-87/402 W. Jefferson/STI Const. C-17-87/1429 Dubois Ave./Witwer Const. R-90-87/2317 California Ave./John Mazza R-91-87/1230 Lynn/John Mazza R-95-87/7913 Moss Grove Pl./Sun-Tech Homes R-96-87/1511 Benham Dr./Star Builders R-97-87/5324 Whitewater Pass/Vern Steury R-98-87/630 Landsford Dr./Windsor Bldrs. R-89-87/1234 Bunker Hill/Buescher Const. R-100-87/1106 Bunker Hill/Buescher Const. R-102-87/1232 Valdosta/Windsor Bldrs.	Approved.

Meeting adjourned at 10:00 p.m.

Baron R. Biedenweg, Director

Cosette R. Simon

Cosette R. Simon, Member

L.D. Consalvos

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour

Helen V. Gochenour, Clerk

THURSDAY, APRIL 9, 1987

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room, City-County Bldg.
Hearing held at 3:30 p.m.

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Lawrence D. Consalvos, Member

Helen V. Gochenour, Clerk

1. HEARING ON NOTICE TO PROPERTY OWNERS Street Lighting Resolution #196-87 Ornamental Street Lighting System for the 2100-2200 blocks of Juliette Avenue. — Continued to 4/22/87.

2. HEARING ON NOTICE TO PROPERTY OWNERS Street Lighting Resolution 197-87 Ornamental Lighting System for the 3600-3800 blocks of South Monroe Street. — Continued to 4/22/87.

Meeting adjourned at 3:50 p.m.

Baron B. Biedenweg, Director

Cosette R. Simon
Cosette R. Simon, Member

L.D. Consalvos
Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Wednesday, April 15, 1987

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room, City-County Bldg.
Meeting held at 9:00 a.m.

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Lawrence D. Consalvos, Member

Helen V. Gochenour, Clerk

1. RECEIVE BIDS (Westbury Dr.-Forest Ridge Sewer)
Resolution 905-86 (Barrett Law Revolving Proj.)

ALL STAR	$126,900.00	
BERCOT, INC.	164,995.00	
JOHN DEHNER	125,853.40	
EARTH CONST.	126,580.00	
LAND, INC.	92,750.00	
T-G EXCAVATING	127,038.30	
Eng. Est.	133,040.00	

Award 4/22/87. Instructed WPC Eng. to tabulate and report.

2. RECEIVE BIDS
Resolution 190-87 - Dichotomy Ct. St. Ltg.

N. G. GILBERT	2,204.40	
T & F CONST.	3,529.88	
WEIKEL LINE	2,196.40	
Eng. Est.	1,788.60	(labor only)

Award under advisement.

3. RECEIVE BIDS
Resolution 191-87 - Boltz St. Ltg.
(Barrett Law Revolving Project)

JOHN DEHNER	40,796.45	
N. G. GILBERT	26,064.10	
T & F CONST.	21,916.19	
WEIKEL LINE	26,568.00	
Eng. Est.	15,868.00	(labor only)

Award under advisement.

4. RECEIVE BIDS
Resolution 192-87 - Wabash Ave. St. Ltg.

JOHN DEHNER	8,418.70	
N. G. GILBERT	9,737.00	
T & F CONST.	8,390.64	
WEIKEL LINE	8,708.70	
Eng. Est.	6,560.00	(labor only)

Award under advisement.

5. RECEIVE BIDS
Resolution 193-87 - Kensington Blvd. St. Ltg.

JOHN DEHNER	7,726.35	
N. G. GILBERT	9,138.00	
T & F CONST.	8,268.32	
WEIKEL LINE	6,711.92	
Eng. Est.	7,098.60	(labor only)

Award 4/22/87. Instructed St. Ltg. to tabulate and report.

6. RECEIVE BIDS
Resolution 194-87 - Winterset St. Ltg.
(Barrett Law Revolving Project)

JOHN DEHNER	14,597.25	
N. G. GILBERT	19,931.46	
T & F CONST.	13,176.20	
WEIKEL LINE	12,525.05	
Eng. Est.	13,823.80	(labor only)

Award 4/22/87. Instructed St. Ltg. to tabulate and report.

7. AWARD CONTRACT
Received tabulation and recommendation from Street Engineering that we award Res. 6079-87, Eastbrook-Westbrook (NIP Bond Issue) to TOMCO CONST. in the amount of $58,097.95.

Awarded to Tomco. To be sent to Common Council on 4/28/87.

8. AWARD CONTRACT
Received tabulation and recommendation from Street Engineering that we award Res. 6087-87, Hanna-Creighton NSA'87 (HUD CD&P Block Grant) to GAINES CONST. in the amount of $84,847.81.

Awarded to Gaines. To be sent to Common Council on 4/28/87.

9. Received recommendation that we delay awarding bid for Hillcrest Addition, Ph. II Water Contract 86-01 for at least one week because of a possible imbalanced proposal from the low bidder, Land Excavating, Inc.	Award delayed.
10. Received recommendation from CD&P that we delay awarding bid for Res. 6084-87, Oxford NSA 1987 Capital Improvements Project.	Award delayed.
11. CONFIRMATION OF RES. 906-87 - Bass Rd. San. Sewer Remonstrance period up 4/13/87. No remonstrances received.	Resolution confir Instructed WPC to vise us dates of Notice to Contrac & prepare plans a specifications.
12. Received Invoice #6 from H.N.T.B. in the amount of $4,690.00 for engineering services on the Sludge Thickening Project.	Approved and forwar to City Utilities ing to be charged t Work Order 73295 - Bond Fund.
13. Received Invoice #13 from H.N.T.B. in the amount of $4,230.00 for services in connection with the digestion facilities improvements per their contract dated July 30, 1985.	Approved and forwa to City Utilities ing to be charged t Work Order 73273 a funded by Sewer Bo
14. Received Invoice from E.M.A. in the amount of $30,300.07 on the Computerization of the WPC Plant.	Approved and forwa to City Utilities Ac ing to be charged Work Order 79083 - Bond Fund.
15. Received pay request from City Utilities for Technical Services charges for Street Lighting on Runnion Avenue in the amount of $3,413.52.	Approved and forwar to Bob Ebert - Civil City Accounting.
16. Received pay request from Earth Const. for Water Contract 86-07 - Lakewood Park Water Main replacement in the amount of $55,830.11. Retainage to be held is $6,203.35.	Approved and forwar to City Utilities Ac to be charged to Wor Order #63900 - Water Utility.
17. Received sanitary sewer petition for East Sherwood Terrace.	Approved and forwarde to WPC Eng. for thei investigation.
18. Received two applications for taxi driver's license.	Approved.
19. Received recommendation from WPC Engineering that we accept Shannonside II sanitary sewer as part of the City's sewer system.	Approved and accept letter written to Kurtz Developing.
20. Received Res. #195-87, Amended II - Indian Village for Board's adoption. (Barrett Law Improvement Fund) Board Confirmed said Resolution.	Approved and adopted Notice to Contractor 4/17 &4/24/87 with to receive bids 5/06/ Copy herein incorpor
21. Received Resolution 6090-87, Michigan Avenue NSA '87 for Board approval and adoption. (CDBG Project)	Approved and adopted. Copy herein incorpor Notice to Contractors 4/24 & 5/1/87 with to receive bids 5/1

22. Received the following claims for demolitions which are SAFE Housing projects.

Approved and forwarded to Bob Ebert - Civil City Accounting for payment.

	Amount
Griffin	$540.00
(3301 Holton - Emer. Demo. - Garage)	
Ron Lunz	1,595.00
(512 E. Brackenridge - Emer. Demo)	
Jackson Wrecking	600.00
(2521 Reed - Emer. Demo. - Garage)	
Ron Lunz	3,065.00
(Demo & Lot Restoration - 911 Colerick (house & garage) 2623 Lillie (garage) 4410 Spatz (garage)	

23. Received the following driveway permits.

Approved.

R-107-87/1222 Normandale/Scott Lombard
R-109-87/2632 Knollridge Dr./Carriage Pl. Homes
R-112-87/7826 Hidden Hills Pl./New World Homes
C-19-87/709 Clay/STI Construction
P-22-87/430 E. Berry/Wayne Asphalt
P-30-87/2200 Smith St./C. A. Lehman

Meeting adjourned at 9:50 a.m.

Baron R. Biedenweg, Director

Cosette R. Simon

Cosette R. Simon, Member

L.D. Consalvos

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour

Helen V. Gochenour, Clerk

Wednesday, April 22, 1987

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room, City-County Building
Meeting held at 9:00 a.m.

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Lawrence D. Consalvos, Member

Helen V. Gochenour, Clerk

1. RECEIVE BIDS
Res. 6089-87 - Fairfield NSA '87

GAINES CONST.	$73,790.37
HIPSKIND CONCRETE	64,312.50
RIETH-RILEY	68,912.00
Eng. Est.	69,778.50

Award Contract 4/29/87. Instructed Street Eng. to tabulate and report.

2. RECEIVE BIDS
Water Contract 87-01 (Water Utility)
Belle Vista-Gates Drive Water Main Replacement

BERCOT, INC.	75,343.50
JOHN DEHNER, INC.	86,143.14
LAND, INC.	90,677.50
Eng. Est.	75,882.50

Award Contract 4/29/87. Instructed Water Eng. to tabulate and report.

3. AWARD CONTRACT
Received recommendation and tabulation from WPC Engineering Department to award Res. 905-86 to Land Excavating, Inc. in the amount of $92,750.00.

Awarded Contract. To be sent for Council Approval 4/28/87.

4. AWARD CONTRACT
Received recommendation and tabulation from Water Engineering to award Water Contract 86-01, Hillcrest Addition, to Bercot, Inc. in the amount of $155,384.00.

Awarded Contract. To be sent for Council Approval 4/28/87.

5. AWARD CONTRACT
Received recommendation and tabulation from CD&P that we award the combined base and alternate contract for the Oxford NSA 1987 Capital Improvements, Res. 6084-79, to Rieth-Riley in the amount of $84,663.79.

Awarded Contract. To be sent for Council Approval 4/28/87.

6. AWARD CONTRACT
Received recommendation and tabulation from Street Lighting that we award Res. 193-87, Kensington Blvd. Street Lighting to Weikel Line Company in the amount of $6,711.92.

Awarded Contract. To be sent for Council Approval 4/28/87.

7. AWARD CONTRACT
Received recommendation and tabulation from Street Lighting that we award Res. 194-87, Winterset Street Lighting to Weikel Line Co. In the amount of $12,525.05.

Awarded Contract. To be sent for Council Approval 4/28/87.

8. CONFIRMATION OF RES. 196-97
Ornamental Street Lighting for the 2100-2200 blocks of Juliette. No remonstrances received. Remonstrance period up 4/20/87.

Confirmed Resolution. Notic to contractors 5/1 & 5/8/8 with date to receive bids 5/20/87.

9. CONFIRMATION OF RES. 197-87
Ornamental Street Lighting for the 3600-3800 blocks of S. Monroe Street. No remonstrances received. Remonstrance period up 4/20/87.

Confirmed Resolution. Notic to contractors 5/1/ & 5/8/8 with date to receive bids 5/20/87.

10.	Received recommendation from Street Lighting that we hold for further action Res. 190-87, Dichotomy Court and Res. 192-97, Wabash St.	Approved Street Lighting Dept.'s recommendation that we hold for further action on Res. 190-87 & Res. 192-87.
11.	Received recommendation from Street Lighting that we rescind the bid for Res. 191-87, Boltz Street, and rebid the project at a later date.	Approved Street Lighting Dept.'s recommendation that we rescind bid for Res. 191-87, Boltz Street and rebid at a later date.
12.	Received request for Emergency Sewer Repair at Harrison Street at Superior Street.	Approved and Emergency Sewer Repair Resolution 77-91-12 assigned. Copy herein incorporated.
13.	Received request from Fort Wayne City Plan Commission wheras Murray, Inc., BTS Realty and Pat Bruggeman requested a hearing upon the VACATION of alley between S. Calhoun, S. Harrison & Wallace.	Approved and forwarded to City Plan for their handling and distribution.
14.	Received agreement for storm sewer agreement for O.S.L. Corporation at 3411 Lower Huntington Road.	Approved. Copy in vault drawer. Copy forwarded to WPC Eng. for their recording.
15.	Received recommendation from WPC Engineering that we accept Lincoln Village Section I as part of the City's sanitary sewer system.	Approved and acceptance letter sent to Geiger Developing.
16.	Received special street permit from Wayne Asphalt & Construction Co. for Woodbridge Apartments II.	Approved.
17.	Received Encroachment Report from A. Paul & Deborah P. Ross for a wood fence at the rear of 313 Greenwood Avenue across a 10' alley. All located at the rear of Lot #24 Gesaman's Addn.	Approved.
18.	Received for City's consideration contract for David M. Griffith & Associates, Ltd., 51 North High Street, Columbus, OH, 43215, in the amount of $12,000, to provide professional Consulting Services to the City for Indirect Cost Program.	Approved and copy in vault drawer.
19.	Received final invoice from Hipskind Concrete in the amount of $3,122.77 for the retainage held on their base bid and $2,729.90 for the retainage held on their alternate bid for Resolution 6042-86, Michigan Avenue '86.	Approved and forwarded to CD&P Acctg. to be paid from Appropriation #1-72-008-MIC-24-341.
20.	Received invoice from Wayne Asphalt & Const. Company in the amount of $8,055.00 for work performed on Res. 6062-86, 1986 Resurfacing Program - 4th Package.	Approved and forwarded to Civil City Accounting to be charged to W. O. 10,656, Funding, Bond Issue Phase I.
21.	Received invoice in the amount $2,435.95 from Hipskind Concrete Corporation for work performed on Res. 6069-86, Hanna & Madison.	Approved and forwarded to Civil City Accounting to be charged to W. O. 10,623, Bond Issue I, Appropriation 138-972-LR&S-4431.
22.	Received partial payment #11 from Robert Henry Corporation performed on Contract 85-W-2, GM Water Project, Div. I - Southwest Pump Station, as follows: $17,461.48 - to Contractor 919.03 - Escrow - First Source Bank South Bend, IN	Approved and forwarded to City Utilities for payment to be charged to Water Utility.
23.	Received Change Order #1, Michigan Avenue, Res. 6042-86, from Hipskind Concrete increasing Contract by $42.85.	Approved and to be forwarded to Common Council on 4/28/87.

24.	Received for Board approval O.S.L. Agreement for Storm Sewer at 3411 Lower Huntington Road.	Approved and copy on fil in vault drawer.
25.	Received recommendation from Water Engineering that we advertise Notice to Contractors for Water Contract 87-XP-1, 12" water main on McKinnie Avenue at Bueter Avenue, eastward on Hoevel Road to Meyer Road.	Advertise Notice to Con- tractors 5/1/87 & 5/8/8 with date to receive bid on May 20, 1987.
26.	Received Sewer Construction Permit for Briargate, Section I Sanitary Sewer from North Eastern Contruction Company.	Approved.
27.	Received recommendation from WPC Engineering that we advertise Notice to Contractors for Res. 906-86, Bass Road Sanitary Sewer.	Advertise Notice to Cont 4/24 & 5/1/87 with date ceive bids on May 13, 19
28.	Received for Board's adoption and approval Res. 450-1987 for Wayne & Union Streets Storm Drainage Improvements.	Approved and adopted. C herein incorporated. Ad tise Notice to Contractor 5/1/87 & 5/8/87 with date receive bids on 5/20/87.
29.	Received recommendation from Street Engineering to replace curb portion adjacent to driveway approach at 3933 Dalewood Drive. (50% P.O. & 50% City - Total cost $750.00)	Approved and instructed Street engineering to proceed.
30.	Received Special Street Permit request from Wayne Asphalt & Construction Company for Woodbridge Apartments II.	Approved.
31.	Received Encroachment Report from A. Paul & Deborah P. Ross for wood fence at the rear of 313 Greenwood Avenue across 10' alley.	Approved.
32.	Received claim from Richard Ness for Demolition and Lot Restoration in the amount of $13,090.00. This is a SAFE Housing Project.	Approved and forwarded to Civil City Accounting for payment.
33.	Received Invoice #3 in the amount of $26,089.96 received from Hipskind Concrete for work performed on Res. 6060-86 - Archer Avenue.	Approved and forwarded to Civil City Accounting to be charged to Appropriatio #138-972-LR&S-4431, W. O. 10623, Bond Issue I.
34,	Received Sewer Construction Permit for Tradewinds from Cedar Creek Development, Inc.	Approved.
35.	Received Resolution #198-87 Rose Lane Ornamental Lighting for Board approval and adoption.	Approved and adopted. Copy herein incorporated. Advertise Notice to Contractors 5/1 & 5/8 with date to receive bids 5/20/87.

Meeting adjourned at 9:45 a.

Baron R. Biedenweg, Direc

Cosette R Simon

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen D. Gochenour

Helen V. Gochenour, Clerk

Wednesday, 4/29/87

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room, City-County Bldg.
Meeting held at 9:00 a.m.

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Lawrence D. Consalvos, Member

Carolyn S. Eschmann, Clerk Pro Tem

Item	Action
1. RECEIVE BIDS Res. 6088-87 - Hoagland-Masterson NSA 1987	Award Contract 5/6/87.

J. DEHNER INC.	$90,229.15
GAINES CONST.	66,313.45
HIPSKIND CONCRETE	70,493.25
RIETH-RILEY	72,871.15
Engineer's Est.	68,871.15

Item	Action
2. RECEIVE MISC. INVITATIONAL BID Lime Sludge Building	Award Contract 5/6/87.

GLEAVE CONSTRUCTION	20,245.00
SIMERMAN CONST.	25,920.00

Item	Action
3. AWARD CONTRACT Received recommendation and tabulation from Street Engineering to award Res. 6089-87, Fairfield NSA'87, to Hipskind Concrete in the amount of $64,312.50.	Approved. Notice of Award sent. Contract sent to Council May 12, 1987.
4. AWARD CONTRACT Received recommendation and tabulation from Water Engineering to award Res. 87-01, Belle Vista-Gates Dr. Water Main Replacement to Bercot, Inc. in the amount of $75,343.50 (Water Utility.	Approved. Notice of Award sent. Contract sent to Council May 12, 1987.
5. Received Interlocal Cooperation Agreement present by County Plan Commission Staff for execution by Board to allow State grant funds of $35,625 to be routed thru the County to the City for the State's phase of this project.	Approved and forwarded to County Plan for Commissioner's execution. Copy on file in vault.
6. Received Sewer Construction Permit from Wayne Haven Industrial Park and also Agreement between same and City. can't find	Sewer Construction Permit approved and forwarded to WPC Eng. for their handling. Sent Agreement to WPC for their recording. Copy herein incorporated.
7. Received Notice of Water Main Extension for Board's execution for GM Water Main Extension Contract No. 85-XP-2, Dalman-Smith Feeder.	Approved and forwarded to Water Engineering for their recording.
8. Received Notice of Water Main Extension for Board's execution for GM Water Main Extension Contract 85-XP-3, Ferguson Rd. Feeder.	Approved and forwarded to Water Engineering for their recording.
9. Received Notice of Water Main Extension for Board's execution for GM Water Main Extension Contract 85-XP-4, Indianapolis Road Feeder.	Approved and forwarded to Water Engineering for their recording.
10. Received Notice of Water Main Extension for Board's execution for GM Water Main Extension Contract 85-XP-5, Indianapolis and Lafayette Center Roads.	Approved and forwarded to Water Engineering for their recording.

11. Received two invoices dated 4/23/87 from Liberty Construction, Inc. for work performed on Res. 426-86, Concordia Gardens Storm Sewer Drainage Improvement which is Partial Payment #2 and Final Payment (Retainage Release) to be paid as follows: $14,721.84 - To Contractor 0.00 - to Escrow	Approved and forwarded to Ci Utilities Accounting to be charged to W. O. 73262, Ft. Wayne Sewer Utility Fund.
12. Received change order #1 for Res. 426-86, Concordia Gardens Storm Drainage Improvement, reducing the contract by $1,217.93 making new contract amount $132,926.07.	Approved and to be forwarded Common Council on May 12, 19
13. Received Street Lighting Resolution #198-87 - Rose Lane for Board approval and adoption.	Approved and adopted. Copy herein incorporated. Adverti Notice to Contractors 5/1 & 5/8 with date to receive bi 5/20/87.
14. Received demolition and lot restoration from Ron Lunz in the amount of $7,625.00 which is a SHED demolition project.	Approved and forwarded to Civil City Accounting for payment.
15. Received Sewer Re-Imbursement from Summit City Investments, 3582 St. Joe Center Rd., Ft. Wayne, IN 46835. This is an acknowledgement that $3,286.38 has been collected from John G. Buckles.	Approved and forwarded to New Water Sewer Permits for their handling.
16. Received Plat for Shoaff Park Villas on Reed Road.	Approved and forwarded to Development Plan Committee.
17. Received petition for street lighting on 3305 Holton Avenue.	Approved and forwarded to Street Lighting for their investigation.
18. Received petition for sidewalk replacement at 1009 Kinsmoor Drive.	Approved and forwarded to Street Engineering for their investigation.
19. Received Advertisement for Bids for Lincolnshire Drainage Improvements Res. 445-87 to be published on May 1 & 8, 1987 and bids to be opened May 20, 1987.	Adopted Resolution 445-87. Copy herein incorporated. Notice to contractors 5/1 & 5/8 with date to receive bids 5/20/87.
20. Received claim from demolition and Lot Restoration from Jackson Wrecking for 231 E. Woodland. This is in the amount of $2613.00.	Approved and forwarded to Civil City Accounting for payment.
21. Received Notice of Water Main Extension for GM Main Extension Contract No. 85-XP-6, Lafayette Center-Winters Roads.	Approved and forwarded to Water Engineering for their recording.

Wednesday, May 6, 1987

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room, City-County Bldg.
Meeting held at 9:00 a.m.

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Lawrence D. Consalvos, Member

Helen V. Gochenour, Clerk

1. RECEIVE BIDS - Res. 195-87 Amended II Indian Village Street Lighting (Barrett Law Revolving Fund)		Award Contract 5/13/86. Instructed Street Lighting to tabulate and report.
T & F CONST.	$26,172.44	
WEIKEL LINE	18,824.31	
Eng. Est.	23,349.90	
2. RECEIVE BIDS - Miscellaneous Construction of a retaining wall on Lot #9 of Irvington Park Addn. at SW corner of Northrop Street and Edgewood Ave.		Award Contract 5/8/87. Instructed Engineering to tabulate and report.
BROOKS CONST.	10,545.72	
MERGY CONST.	10,800.00	
SPEARS-DEHNER	8,667.40	
3. AWARD CONTRACT Received recommendation and tabulation for Res. 6088-87 - Hoagland/Masterson NSA '87 from Street Engineering to award to low bidder Gaines Construction Co., Inc. in the amount of $66,315.35.		Approved. Sent Notice of Award to Gaines Const. To be sent to Common Council on 5/12/87.
4. Received pay request from Owens-Russell Associates in the amount of $3,530.25 for engineering services on Southwest Interceptor, Phase I through V.		Approved and forwarded to City Utilities Accounting to be charged to W. O. 72855.
5. Received partial payment #4 (Final) from Indiana Construction Company in the amount of $3,437.00 for work performed on Res. 408-85 Phase V, Southwest Interceptor S-2.		Approved and forwarded to City Utilities Accounting to be charged to W. O. 52855.
6. Received final invoice #4 in the amount of $2,083.97 from Gaines Construction Co. for work completed on Res. 6038-86 - Hanna Creighton '86.		Approved and forwarded to CD&P Accounting for payment.
7. Received invoice #6 from Wayne Asphalt & Construction Company in the amount of $38,636.60 for work performed on Res. 6045-86, Asphalt Resurfacing - 1st Pkg.		Approved and forwarded to Civil City Accounting to be charged to Street Bond I funds.
8. Received invoice in the amount $17,844.85 from Hipskind Concrete for work performed on Hanna & Madison, Res. 6059-86.		Approved and forwarded to Civil City Accounting to be paid from Bond Issue I money.
9. Received invoice in the amount of $18,987.21 from Hipskind Concrete for work performed on Hanna & Madison, Res. 6059-86.		Approved and forwarded to Civil City Accounting to be paid from Bond I money.
10. Received Invoice #98-023-03 for a total of $5,410.17 for engineering services from E.M.A. on the development of plans and specifications for the variable frequency drives.		Approved and forwarded to City Utilities to be charged to W. O. 79083.

11.	Received Invoice 98-020-17 in the amount of $36,959.39 for services provided by E.M.A. for implementation of the recommendation of the Feasibility Study for the Computerization of the Water Pollution Control Plant.	Approved and forwarded to C Utilities Accounting to be charged to Sewer Bond Issue, W. O. 79083.
12.	Received Invoice #19-9023-18 in the amount of $1,088.46 for engineering services for the month of March for review and development of plan for the Project Funding and Plan Improvement Needs per letter of agreement dated 3/6/87. (Howard Needles Tammen & Bergendoff).	Approved and forwarded to C Utilities Accounting to be charged to W. O. 72967.
13.	Received invoice in the amount of $11,301.73 from McNamee, Porter & Seeley for work done on the High Service Pump Replacement Package.	Approved and forwarded to C Utilities Accounting to be charged to Water Bond Issue, Work Order 63962.
14.	Received Street Lighting Invoice from City Utilities for the installation of street lighting in the amount of $4,593.69 for project - Michigan Avenue NSA.	Approved and forwarded to CD&P Accounting, CBDG fund.
15.	Received invoice from City Utilities for Street Lighting on Baer Road between Lower Huntington Road and Dalevue in the amount of $3,363.21.	Approved and forwarded to Ci City Accounting to be charged to Bond I funds.
16.	Received request for authorization of payment for release of escrow from Indiana Construction Corporation for Res. 408-85, Ph. V in the amount of $3,755.06. Escrow Agent is Fort Wayne National Bank.	Approved and Authorization o Payment forwarded to Ft. Way National Bank.
17.	Received Proposed Bus Hut Locations from Traffic Engineering for Board recommendation.	The Board approved the following. 3800 Illinois Rd. at K-Mart with exception. 100 E. Tillman Rd. 2000 Maplecrest Rd. at Senior Home 4900 Illinois Rd. - Ditch drainage to be addressed. 1100 E. Pontiac St. 3500 N. Wells St.
18.	Received for Board approval and adoption Res. 447-86, Hartman/Fairfax Regulators.	Approved and adopted. Copy herein incorporated.
19.	Received for Board approval and adoption Res. 434-86, Prairie Grove/Bradbury Drive	Approved and adopted. Copy herein incorporated.
20.	Received Improvement Resolution 6091-87, Drezel Ave. from S. Anthony to Alexander, NIP Bond Issue Phase I.	Approved and adopted. Copy herein incorporated. Advertise Notice to Contractors 5/8 & 5/15 with date to receive bids 5/27/87.
21.	Received Improvement Resolution 6092-87, Euclid Avenue from Colerick to Oxford, NIP Bond Issue Phase I.	Approved and adopted. Copy herein incorporated. Advertise Notice to Contractors 5/8 & 5/15 with date to receive bids 5/27/87.
22.	Received for Board approval and adoption Res. 429-86, "Tecumseh Pump Station".	Approved and adopted. Copy herein incorporated. Advertise Notice to Contractors 5/8 & 5/15 with date to receive bids 5/27/87.
23.	Received recommendation from WPC Eng. that we accept Shoaff Park Villas Section II as part of the City's integral sewer system.	Approved and acceptance letter written to Leon Brown Plumbing.
24.	Received recommendation from WPC Eng. that we accept Lincoln Village Section II as part of the City's integral sewer system.	Approved and acceptance letter written to Geiger Developing, Inc.
25.	Received recommendation from WPC Eng. that we accept Lincoln Village Section III as part of the City's integral sewer system.	Approved and acceptance letter written to Geiger Developing, Inc.

26.	Received Interlocal Cooperation Agreement between City and County for the Cook Road Improvement Project.	Approved and copy on file in vault.
27.	Received recommendation from WPC Eng. regarding petition submitted for Dalgren Avenue Storm Sewer that they will clean area twice a year and will continue to monitor area.	Approved recommendation.
28.	Received recommendation regarding Southwood Park Sewers - Indiana Avenue Sewer from WPC Eng. that subject project merged into the Southwood-Stratford NIP Project.	Approved recommendation.
29.	Received the following driveway applications.	Approved.

C-004-87/5810 St. Joe Rd./Grahm-Lantz
C-010-87/323 E. State/John Moser
C-018-87/1401 S. Anthony/Brooks Const.
C-021-87/1603-1819 Mallard Bay/Fox Cont.
C-022-87/7221 Innovation Dr./Irmscher & Sons
C-024-87/ 136 Chambeau Rd./Simerman Const.
P-018-87/1701 Fairfield/Bushey's Inc.
P-024-87/2208 Coliseum Blvd. North/Brooks
P-025-87/3602 E. Washington/Brooks Const.
P-031-87/1415 W. Coliseum Blvd./George Lengacher
P-032-87/5810 St. Joe Rd./Grahm Lantz
P-033-87/910 W. Coliseum/Schenkel Corp.
P-035-87/1004 W. Coliseum Blvd./Ness Exc.
P-036-87/2415 W. State/ S & R Equipment
P-037-87/5519 Illinois Rd./Brooks Const.
P-040-87/136 Chambeau Rd./Simerman Const.
P-034-87/2322 Hobson Rd./Scott Lombard
R-093-87/6335 Kiwanis/Sauder Realty
R-094-87/1720 Bardsey/Sauder Realty
R-101-87/7016 Morningknoll/Carriage Pl. Homes
R-104-87/811 Easton Trail/Kennedy Rahl Homes
R-105-87/1021 Valdosta/Byler Concrete
R-106-87/1010 Valdosta/Byler Concrete
R-108-87/7829 Hidder Hills Pl./Scott Lombard
R-113-87/7611 Stonewall Run/Floyd Henney Bldrs.
R-114-87/7529 Stonewall Run/Elite Homes
R-116-87/1709 Cobblewood Cove/Witmer Const.
R-115-87/2908 Vance/Bob Pelkington Inc.
R-120-87/1120 Old Bridge/Windsor Homes
R-129-87/5618 Contess Dr./Streibig Concrete
R-131-87 Stonewall Run/Spidell Homes
R-132-87/8035 Spruce Creek/Spidell Homes
R-133-87/8138 Rainbow Ridge/Spidell
R-134-87/1327 Valdosta/Spidell Homes
R-135-87/8022 Rainbow Ridge Pl./Elbrecth Concrete
R-136-87/1327 Bunker Hill Pl./L. D. Const.
R-137-87/1217 Normandale/Scott Lombard Real Estate
R-138-87/1429 Talph St./Tim Morris
R-139-87/1519 Benham Dr./Star Builders
R-140-87/1617 Tibbits Ct./Star Builders
R-141-87/1625 Tibbits Ct./Star Builders
R-142-87/6022 Kent Rd./Emil Holiday
R-143-87/4804 Eastwick/Emil Holiday
R-146-87/1415 Benham Dr./Kirk Scheeler
R-147-87/6503 Owl Tree/Windsor Bldrs.
R-148-87/6504 Owl Tree/Windsor Builders
R-149-87/6502 Wood Rim Run/Windsor Builders
R-150-87/6506 Wood Rim Run/Windsor Builders
R-151-87/6510 Wood Rim Run/Windsor Builders
R-152-87/6514 Wood Rim Run/Windsor Builders

Driveway applications continued.

R-153-87/6518 Wood Rim Run/Windsor Bldrs.
R-154-87/510 Corwin Ln./Thomas Sheets
R-155-87/621 Night Fall Rd./Worthman Homes
R-156-87/6845 River Haze Rd./Worthman Homes
R-157/87/1321 Ventura Ln./Albino Garza
R-158-87/1223 Westover Rd./Simerman Const.
R-159-87/7915 Hidden Hills Pl/Windsor Bldrs.
R-161-87/5411 Cove Ct./Brancam Homes
R-164-87/1216 Normandale/Scott Lombard
R-165-87/1210 Normandale/Scott Lombard

Meeting adjourned at 9:40 a.

Baron R. Biedenweg, Directo

Cosette R. Simon
Cosette R. Simon, Member

L.D. Consalvos
Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Friday, May 8, 1987

Department of Public Works & Safety
Office of the Board
Ninth Floor Conference Room, City-County Building

Baron R. Biendenweg, Director
Cosette R. Simon, Member
Lawrence D. Consalvos, Member

Helen V. Gochenour, Clerk

1. RECEIVE BIDS Miscellaneous Construction for S. W. Corner of Northrup & Edgewood Dugan Property BROOKS CONST. 10,545.72 MERGY CONST. 10,800.00 SPEARS-DEHNER 8,667.40 Eng. Est. 9,587.70	Awarded to Low Bidder Spears-Dehner. Instructed Civil City to issue a a Purchase Order for same.
2. Received recommendation from St. Ltg. to rescind action on award of bid for Res. 190-87 - Dichotomy Court and perform work on the Street Lighting Maintenance/Unit Price Contract No. 181-86 in the amount of $1,708.60.	Approved recommendation that we rescind action on award of Res. 190-87.
3. Received recommendation from St. Ltg. to rescind action on award of bid for Res. 192-87 - Wabash Avenue and performed work on the Street Lighting Maintenance/Unit Price Contract No. 181-86 in the amount of $6,793.40.	Approved recommendation that we rescind action on award of Res. 192-87.
4. AWARD MISCELLANEOUS INVITATIONAL BID for construction projects - Package #1 - Funded by Bond Issue II. Heldenbrand Const. Co., Inc. $6,743.27 Mergy Const. Co., Inc. 10,719.25	Awarded to Mergy Construction. Instructed Civil City Accounting to issue Purchase Order. Low Bidder requested to withdraw his bid due to an error.
5. Received invoice #1 in the amount of $21,406.99 from Hipskind Concrete Corporation for work performed on Res. 6075-87 - Mildred Avenue Sidewalk Improvement.	Approved and forwarded to Civil City Accounting to be paid from Funding Bond Issue II.
6. Received invoice #4 in the amount of $6,903.19 (retainage) from Hipskind Concrete for work completed on Archer Avenue - Res. 6060-86.	Approved and forwarded to Civil City Accounting to be paid from Bond Issue I.
7. Received Invoice #3 in the amount of $2,423.14 from Gaines Const. for work performed on Res. 6054-86 - Plaza & Central Drive - '86 Bond Issue.	Approved and forwarded to Civil City Accounting to be charged to Appropriation #395-006-ST86-4431.
8. Received Invoice from City Utilities for Street lighting on Hofer, Fourth Pinewood, Smith Streets, in the amount of $2,812.81.	Approved and forwarded to Civil City Accounting to be paid from Cumulative Capital.

9. Received invoice from City Utilities Acctg. for lighting at 5700 Smith Street in the amount of $858.06.	Approved and forwarded to Civil City Accounting to be charged to Bond #2 fun
10. Received invoice from City Utilities Acctg. for street lighting on Smith St., Westwood Valley, Alley between Jefferson & Madison, McKee St, and Avalon Addition, in the amount of $96,442.02.	Approved and forwarded to Civil City Accounting to be charged to Bond 1 funds
11. Received invoice in the amount of $4,050.00 from Gaines Construction Company for work performed on Res. 6073-86, Taylor from Electric to Frary.	Approved and forwarded to City Accounting to be char to 1986 Bond Issue.

Meeting adjourned at 9:15 a.

Baron R. Biedenweg, Director

Cosette R. Simon

Cosette R. Simon, Member

L.D. Consalvos

Lawrence D. Consalvos, Member

Helen V. Gochenour

ATTEST: Helen V. Gochenour

Wednesday, May 13, 1987

Department of Public Works & Safety
Office of the Board
Third Floor - City-County Building
Meeting held at 9:00 a.m.

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Lawrence D. Consalvos, Member

Helen V. Gochenour, Clerk

1. RECEIVE BIDS
Res. 6090-87 - Michigan Ave. NSA '87

HIPSKIND CONCRETE		$71,886.00
	Alt.	21,590.00
RIETH-RILEY		77,968.50
	Alt.	23,820.00
SPEARS-DEHNER		100,023.10
	Alt.	28,932.00
TOMCO CONST.		76,073.00
	Alt.	23,848.00
Engineer's Est.		76,237.50

Award Contract 5/20/87. Instructed Street Engineering to tabulate and report.

2. RECEIVE BIDS
Res. 450-87 - Wayne & Union Storm Drainage

ALL STAR CONST.	43,485.00
BERCOT, INC.	35,395.00
JOHN DEHNER	40,725.00
LAND, INC.	37,727.00
Engineer's Est.	$28,550.00

To be held for further discussion. Instructed WPC Eng. to tabulate and report.

3. RECEIVE BIDS
Res. 906-86- Bass Road San. Sewer Extension

ALL STAR CONST.	57,166.90
BERCOT, INC.	67,292.50
LAND, INC.	78,277.50
Engineer's Est.	69,260.00

Award Contract 5/20/87. Instructed WPC Eng. to tabulate and report.

4. AWARD CONTRACT
Received recommendation and tabulation from Larry Deibert, Director of Water Resources, Plant Operations, that we award Misc. Bid for Lime Sludge Building to Gleave Const. with low bid of $20,245.00.

Awarded Contract to Gleave Const. Sent Notice of award.

5. AWARD CONTRACT
Received recommendation and tabulation from Street Lighting that The Weikel Line Co. be awarded the Contract for Res. 195-87, Amended II - Indian Village Ornamental Ltg. in the amount of $18,824.31.

Awarded Contract to Weikel Line Co. Contract to be sent to Common Council on May 26, 1987.

6. Received Proposal for Engineering services in connection with the Bluffton Road/Lower Huntington Road Intersection Improvement. Fees not to exceed $11,500.00. (Turnbell Group)

Approved. Copy on file in Vault Drawer.

7. Received for Board approval Contract between City and Contech Engineers, Inc. for professional Engineering Services for intersection of Coldwater Road and Washington Center Roads. Cost not to exceed $8,000.00.

Approved. Copy on file in Vault Drawer.

8.	Received for Board's execution Water Contract 8707 - Arlington Park, Sec. XVII-A, from Arlington Park XVII, Inc.	Approved and forwarded to Water Engineering for the handling.
9.	Received for Board's execution Water Contract 8708 - Kensington Downs, Sec. I, from Colonial Development Corporation.	Approved and forwarded to Water Engineering for the handling.
10.	Received for Board's execution Water Contract 8709 - Kensington Downs Villas, from Colonial Development Corporation.	Approved and forwarded to Water Engineering for the handling.
11.	Received Sewer Construction Permit and Sewer Extension Agreement for 14/69 Auto Mall, Sec. I, from P.F.P. Partners, Earth Construction, Inc., Contractor.	Approved and forwarded to WPC Engineering for their handling.
12.	Received Sewer Reimbursement from Colonial Development Corporation. Property to be serviced is Kensington Downs Section I. Agreement entered into between Fort Wayne Community Schools and the City of Fort Wayne. $5,527.99 collected from Colonial Development Corporation.	Approved. Forwarded to Ne Water-Sewer Permits for th handling.
13.	Received Sewer Construction Permit for The Manors of Walden from North Eastern Construction Company, Inc., Fleming Excavating, Inc., Contractor.	Approved. Forwarded to Water Pollution Control Engineerin for their handling.
14.	Received Sewer Construction Permit from Northway Gardens Sanitary @ Auburn Road from Steven W. Swank, Denis Graber, Contractors.	Approved. Forwarded to Water Pollution Control Engineerin for their handling.
15.	Received Sewer Construction Permit for Kensington Downs Section I @Maysville Road from Colonial Development, Geiger Developing, Contractor.	Approved. Forwarded to Water Pollution Control Engineerin for their handling.
16.	Received Revised Interlocal Cooperation Agreement between Allen County Commissioners and the City of Ft. Wayne regarding Cook Road.	Approved. Copy on file in vault drawer.
17.	Received petition for the installation of street lighting in the 7200 block of Mawhawa Drive.	Approved. Forwarded to Stre Lighting for their investigat
18.	Received petition for the installation of street light on St. Marys between Putnam & Archer Ave.	Approved. Forwarded to Stre Lighting for their investigat
19.	Received for Board's adoption and approval Resolution #6093-87, South Calhoun Street, 1986 Bond Issue Phase II.	Approved and adopted. Copy herein incorporated. Advertis Notice to Property Owners 5/15/87 with Public Hearing t be held 5/23/87 at 3:30 p.m.
20.	Received for Board's adoption and approval Resolution 6095-87, Turn Lanes on N. Clinton, LR&S funded.	Approved and adopted. Copy herein incorporated. Advertis Notice to Contractors 5/15/87 & 5/22/87 with date to recei bids 6/3/87.
21.	Received for Board's adoption and approval Resolution 6097-87, Westmoor Extended Addition, Bond I Project.	Approved and adopted. Copy herein incorporated. Advertis Notice to Contractors 5/15/87 & 5/22/87 with date to recei bids 6/3/87.

22.	Received for board adoption and approval Street Lighting Resolution #199-87, Poplar, work to be performed under the Street Lighting Maintenance/Unit Price Contract No. 181-86.	Approved and adopted. Copy herein incorporated.
23.	Received for board adoption and approval Street Lighting Resolution #200-87, Leith-Killea, work to be performed under the Street Lighting Maintenance/Unit Price Contract No. 181-86.	Approved and adopted. Copy herein incorporated.
24.	Received for board adoption and approval Street Lighting Resolution #201-87, Williams-Woodland, Res. 201-87, work performed shall be constructed under the Street Lighting Maintenance/Unit Price Contract #181-86.	Approved and adopted. Copy herein incorporated.
25.	Received invoice from City Utilities for street lighting totaling $56,161.54 - costs incurred September through December 1986.	Approved and forwarded to Civil City Accounting to be charged to Street Bond II.
26.	Received invoice, partial payment #3 from Land, Inc. for work performed on Res. 899-86, Ludwig Circle Storm Sewer, in the amount of $1,681.61.	Approved and forwarded to City Utilities Accounting to be charged to Sewer Utility Funds, W. O. 72993.
27.	Received invoice #1 in the amount of $12,002.02 for work performed by Mergy Construction, Inc. for misc. repair on Aspen Court Cul-de-Sac pavement repair.	Approved and forwarded to City Utilities to be charged to Water Maintenance.
28.	Received invoice #3 for professional services as per agreement signed by Board on 12/1/86 for graphic database plots from Roy Weston in the amount of $1,008.00.	Approved and forwarded to City Utilities Accounting to be charged to Water Utility, Fund 513-523-W-107-4314.
29.	Received invoice in the amount of $46,644.48 from Earth, Inc. for work performed on Contract 86-07 Lakewood Park Main Replacement, with $11,386.07 being held in retainage.	Approved and forwarded to City Utilities Accounting to be charged to W. O. 63900.
30.	Received recommendation from WPC Engineering to accept Rehabilitation of Sewers - SSES Subsystems, DS, KS, ES, GS, Res. 395-83 as part of the City's Sewer system.	Approved and acceptance letter written to Bercot, Inc.
31.	Received invoices from Street Eng. for CD&P projects from 1/3/87 thru 3/28/87 totaling $6,910.39.	Approved and forwarded to CD&P Accounting for payment.
32.	Received invoices (2) from Martin, Inc. for demolition and restoration at 1502 S. Anthony in the amount of $850.00 and 1817 E. Washington in the amount of $4,018.28. These are Safe Housing Enforcement Department Projects.	Approved and fowarded to Civil City Accounting for payment.

33. Received one application for taxi driver's license. Denied.

Meeting adjourned at 9:25

Baron R. Biedenweg, Dire

Cosette R Simon

Cosette R. Simon, Member

L.D. Consalvos

Lawrence D. Consalvos, Membe

ATTEST: Helen V. Gochenour

Helen V. Gochenour, Clerk

Wednesday, May 20, 1987

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room - City-County Bldg.
Meeting held at 9:00 a.m.

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Lawrence D. Consalvos, Member

Helen V. Gochenour, Clerk

1. RECEIVE BIDS
North Washington Rd. - S. Washington Rd.
(Barrett Law Project) Res. 6085-87

Award Wed. 5/27/87. Instructed Street Eng. to tabulate and report.

BROOKS CONST.	$178,824.80
Eng. Est.	187,309.85

2. RECEIVE BIDS (Pd. Water Utility)
HOEVEL ROAD WATER MAIN EXTENSION - 87-XP-1

Award Wed. 5/27/87. Instructed Water Eng. to tabulate and report.

ALL STAR CONST.	110,004.22
BERCOT, INC.	127,625.00
JOHN DEHNER, INC.	119,743.73
EARTH CONST.	122,725.00
LAND, INC.	122,122.00
SETSER EXC.	107,959.92
T-G EXC.	125,581.92
Eng. Est.	131,087.00

3. RECEIVE BIDS (Pd. Ft. Wayne Sewer Utility
Res. 445-87 - Lincolnshire Drainage Imp.

Award Wed. 5/27/87. Instructed WPC Eng. to tabulate and report.

BERCOT, INC.	55,465.00
JOHN DEHNER, INC.	49,051.75
LAND EXC.	50,688.00
Eng. Est.	45,305.00

4. RECEIVE BIDS (Barrett Law Revolving Proj.)
Res. 196-87 - Juliette St. Ltg.

Award Wed. 5/27/87. Instructed St. Ltg. to tabulate and report.

JOHN DEHNER	4,092.90
N. G. GILBERT	4,971.11
T & F CONST.	5,084.84
WEIKEL LINE	3,976.90
Eng. Est.	4,162.65 - Labor only

5. RECEIVE BIDS (Barrett Law Revolving Proj.)
Res. 197-87 - S. Monroe St. Ltg.

Award Wed. 5/27/87. Instructed St. Ltg. to tabulate and report.

JOHN DEHNER	4,889.10
N. G. GILBERT	5,221.59
T & F CONST.	5,129.60
WEIKEL LINE	4,034.35
Eng. Est.	4,316.60

6. RECEIVE BIDS (Barrett Law Revolving Proj.)
Res. 198-87 - Rose Lane St. Ltg.

Award Wed. 5/27/87. Instructed St. Ltg. to tabulate and report.

JOHN DEHNER	15,996.25
N. G. GILBERT	14,631.75
T & F CONST.	14,411.80
WEIKEL LINE	12,381.25
Eng. Est.	12,666.00

7. AWARD CONTRACT - Received tabulation and recommendation from Street Engineering for Res. 6090-87 NSA '87 - Michigan Avenue, that we award Base Bid to Hipskind Concrete in the amount of $71,886.00.

Awarded Contract. Sent to Common Council May 26, 1987.

8.	AWARD CONTRACT - Received tabulation and recommendation from WPC Engineering that we award Res. 450-87, Wayne & Union Storm Drainage to Bercot, Inc., in the amount of $35,395.00.	Awarded Contract. Sent Co to Council May 26, 1987.
9.	AWARD CONTRACT - Received tabulation and recommendation from WPC Engineering that we award Res. 906-86 - Bass Road San. Sewer to All Star in the amount of $97,166.90.	Awarded Contract. Sent Con to Council May 26, 1987.
10.	Received invoice in the amount of $40,319.64 from Hipskind Concrete Corporation for work performed on Res. 6065-86, McKinnie Avenue.	Approved and forwarded to Civil City Accounting to be charged to '86 Bond Issue Appropriation 395-006-ST-86- 4431 per P. O. A-50302.
11.	Received Invoice #1 from Tomco in the amount of $12,231.00 for work performed on Third Street, Res. 6067-86, '86 Bond Issue.	Approved and forwarded to Civil City Accounting to be to P. O. A-49231.
12.	Received invoice in the amount of $19,946.93 from Gaines Construction Company for work performed on 6074-86, Radcliffe Drive .	Approved and forwarded to Ci City Accounting to be charge to P. O. A-50305, Appropriation #395-006-ST86-4431.
13.	Received invoice in the amount of $5,591.25 from Tomco Const for work performed on Misc. Const. project - Kirkwood Curbing, Marigold Drive to a point 200± north.	Approved and forwarded to Civil City Accounting to be charged to LR&S.
14.	Received invoice from Gaines Construction Company in the amount of $20,129.58 for work performed on Luther Street Walks & Drives - Res. 6061-86.	Approved and forwarded to Civil City Accounting to be funded from Bond Issue Phase I.
15.	Received two invoices from Spears-Dehner for work performed on Lawrence Drain - Ph. II. This was payment #4 in the amount of $9,692.10 and the release of retainage in the amount of $7,958.53. (Res. 425-86)	Approved and forwarded to City Utilities Accounting to be charged to W. O. 73156.
16.	Received invoice from Land, Inc. for work performed on Southwood-Stratford Storm Sewer in the amount of $31,727.70. Retainage to be held is $3,525.30. (Res. 428-86)	Approved and forwarded to City Utilities Accounting to be charged W. O. 73355. (Sewer Bond)
17.	Received partial payment #1 from Bercot, Inc. for work performed on Liberty Drive Drainage Improvement - Res. 437-86 from Bercot, Inc.	Approved and forwarded to City Utilities Accounting to be charged to W. O. 73366. (Sewer Bond)
18.	Received Partial Payment #2 for Ardmore Avenue Water Main Contract 86-XP-5 from Land, Inc. in the amount of $362.70. Retainage to be held is $40.30.	Approved and forwarded to City Utilities Accounting to be charged to W. O. 63934.
19.	Received invoice from McNamee, Porter & Seeley in the amount of $90.00 for Southwest Interceptor Sewer, Ph. VII.	Approved and forwarded to City Utilities Accounting to be charged to Sewer Utility Fund.
20.	Received invoice #1 from A. J. Dodzik for work performed on Wayne & Union Street Storm Sewer Improvement Res. 450-87 in the amount of $542.50.	Approved and forwarded to City Utilities Acctg. to be charged to W. O. 73408.
21.	Received partial payment #2 from A. J. Dodzik for work performed on Wayne & Union Street Storm Sewer - Res. 450-87 in the amount of $697.50.	Approved and forwarded to City Utilities Accounting to be charged to W. O. 73408.
22.	Received invoice #IC-3166 from Clyde E. Williams & Associates in the amount of $6,505.13 for Coliseum Blvd. Roadway Lighting Project.	Approved and forwarded to Civil City Accounting to be charged to LR&S.
23.	Received invoice from Land, Inc. for work performed on Contract 86-XP-1 - Hoagland Phase I, $53,227.88 to Contractor with $20,549.21 being held in retainage.	Approved and forwarded to City Util. Accounting to be charged to W. O. 63773.
24.	Received Extension Agreement between Board of Works & James L. Roth for lease of 20 acres.	Approved. Copy on file in vault drawer.

25.	Received Special Street Permit from Street Eng. for Diamond Jim's Inc. for Columbia Avenue from e. line of Coliseum Blvd. N. to w. line of Inwood Dr.	Approved.
26.	Received partial payment #4 for work performed on Bass Road Sanitary Sewer, Res.906-86 from A. J. Dodzik in the amount of $700.00.	Approved and forwarded to City Utilities and charged to W. O. 73362.
27.	Received invoice, partial payment #2 from Land, Inc. for work performed on Ludwig Circle Storm Sewer in the amount of $28,195.83 with $3,132.87 to be held in retainage. (Res. 899-86)	Approved and forwarded to City Utilities Accounting to be charged to W. O. 72993. (Sewer Utility Fund)
28.	Received for Board approval and adoption Res. 6098-87 - Bond Issue Phase I for Hanna Street, curbs and drive approaches.	Approved and adopted. Copy herein incorporated. Advertise Notice to Contractors 5/22/87 & 5/29/87 with date to receive bids on June 10, 1987.
29.	Received for Board approval and adoption Res. 6072-87 Pontiac Place NSA '87, walks and drive approaches.	Approved and adopted. Copy herein incorporated. Advertise Notice to Contractors 5/22/87 & 5/29/87 with date to receive bids on June 10, 1987.
30.	Received for Board's execution Resolution whereas City of Fort Wayne conveys and donates unto the Fort Wayne Fine Arts Foundation, Inc. the "Canal House".	Copy herein incorporated.
31.	Received Change Order #1 and Final for Res. 185-87, Kenwood Avenue Street Ltg., Weikel Line Co., Inc., Contractor, decreasing amount $959.15 making new contract price $6908.35.	Approved and sent to Common Council on May 26, 1987.
32.	Received Change Order #1 and Final for Res. 186-87 Kensington Blvd. Street Ltg., Weikel Line Co., Inc., Contractor, decreasing amount $694.56 making new contract price $694.56.	Approved and sent to Common Council on May 26, 1987.
33.	Received Change Order #1 and Final for Res. 425-86 for Lawrence Drain, Phase II from Spears Dehner, Inc. decreasing amount $45,915.70 making new contract amount $79,585.30.	Approved and sent to Common Council on May 26, 1987.
34.	Received one application for a taxi driver's license.	Denied.
35.	Received Resolution for Maple Place #6099-87 for Board approval and adoption.	Approved and adopted. Copy herein inincorporated. Advertise Notice to Property Owners 5/22/87 with date for Public Hearing 6/4/87.
36.	Received the following claim for demolitions from Ron Lunz: 2622 Fox. Also received claim for demolition from Jackson Wrecking 1417 Ohio. This is a Safe Housing Enforcement Department project.	Approved and forwarded to Civil City Accounting for payment.
37.	Received Water Contract #8706, The Manors of Wallen, Sec. I., W. O. 63990, from Northeastern Construction Co.	Approved and forwarded to Water Eng. for their handling.
38.	Received Water Contract #8710, 14 & 69 Auto Mall, P.F.P. a partnership, W. O. 63996.	Approved and forwarded to Water Eng. for their handling.

39.	Received Sewer Extension Agreement for Kensington Downs - Section I at Maysville Road - Colonial Development Corporation.	Approved. Forwarded to WP Eng. for their recording. Copy on file in Vault Dra - Agreements.
40.	Received Sewer Extension Agreement for Chadwick Condominiums Sanitary Sewer Extension, Sec. I - Springmill Woods Development Corporation.	Approved. Forwarded to WPC Eng. for their recording. Copy on file in Vault Drawer - Agreements.
41.	Received Sewer Extension Agreement for Tradewinds Sanitary Sewer at Old Leo Road and State Road I. - Cedar Creek Development, Inc.	Approved. Forwarded to WPC Eng. for their recording Copy on file in Vault Drawer - Agreements.
42.	Received petition for lighting, walks, curbs, for the 900 block of Archer.	Approved and forwarded to Lighting and Street Enginee for their investigation.
43.	Received Warranty Deed for Board to execute to Ft. Wayne Fine Arts Foundation, Inc. of Canal House.	Approved and sent for Counci manic approval.
44.	Received Anderson Avenue Storm Sewer Improvement - Resolution 451-1987 for Board approval and adoption.	Approved and adopted. Adver Notice to Contractors on Ma and June 5, 1987 with date receive bids on June 17, 19

Meeting adjourned at 9:35 a.m.

Baron R. Biedenweg, Director

Cosette R. Simon

Cosette R. Simon, Member

L.D. Consalvos

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour

Helen V. Gochenour, Clerk

Wednesday, May 27, 1987

Department of Public Works & Safety
Office of the Board
Third Floor Converence Room
Meeting held at 9:00 a.m.

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Lawrence D. Consalvos, Member

Attest: Helen V. Gochenour, Clerk

1. RECEIVE BIDS
Res. 6091-87 - NIP BOND ISSUE - Phase I

GAINES CONST.	$26,258.25
HIPSKIND CONCRETE	28,312.80
RIETH RILEY	32,346.80
SPEARS-DEHNER	28,760.90
TOMCO CONST.	25,569.60
Eng. Est.	30,690.00

Award Contract 6/3/87. Instructed Street Eng. to tabulate and report.

2. RECEIVE BIDS
Res. 6092-87 - NIP BOND ISSUE - Phase I
Euclid Ave. from Colerick to Oxford
Walks & drive approaches

HIPSKIND CONCRETE	47,128.00
RIETH-RILEY	44,410.75
SPEARS-DEHNER	52,678.40
TOMCO CONST.	42,873.50
Eng. Est.	51,658.50

Award Contract 6/3/87. Instructed Street Eng. to tabulate and report.

3. RECEIVE BIDS
Miscellaneous Invitational Bids - Pkg. 2

MERGY CONST.	23,877.00
MILLER ASSOC.	32,394.12
TOMCO CONST.	31,207.50

Awarded to low bidder Mergy Const. Civil City to issue P. O.

4. Received recommendation and tabulation from Water Engineering on 87-XP-1, Hoevel Rd. Water Main Extension that we award the contract to Setser Excavating, Inc. in the amount of $107,959.92.

Approved and awarded to Setser. Sent to Common Council on June 9, 1987

5. Received recommendation and tabulation from WPC Engineering that we award contract fro Res. 445-87, Lincolnshire Drainage Improvement to John Dehner, Inc. in the amount of $49,051.75.

Approved and awarded to John Dehner. Sent to Common Council on June 9, 1987

6. Received recommendation and tabulation from Street Lighting that we award Contract for Res. 197-87, S. Monroe Street Lighting in the amount of $4,034.35 to Weikel Line Co., Inc.

Approved and awarded to Weikel Line Co., Inc. Sent to Common Council on June 9, 1987.

7. Received recommendation and tabulation from Street Lighting that we award Contract for Res. 196-87, Juliette Street Lighting in the amount of $3,976.90 to Weikel Line Co., Inc.

Approved and awarded to Weikel Line Co., Inc. Sent to Common Council on June 9, 1987.

8. Received recommendation and tabulation from Street Lighting that we award Contract for Res. 198-87, Rose Lane St. Lighting in the amount of $12,381.25 to Weikel Line Co., Inc.

Approved and awarded to Weikel Line Co., Inc. Sent to Common Council on June 9, 1987.

9. Received recommendation and tabulation from Street Engineering that we award Contract for Res. 6085-87, North Washington-South Washington Rd. Improvements to Brooks Construction Company in the amount of $178,824.80.

Approved and awarded to Brooks Const. Sent to Common Council on June 9, 1987.

10.	Received Partial Payment #4 from Scheidleman Excavating, Inc. for work performed on Contract 86-XP-4, Wallen-Coldwater Rd. in the amount of $1,575.00.	Approved and forwarded to Utilities Accounting to be c to W. O. 63933.
11.	Received Partial Payment #3 from Scheidleman Excavating Inc. in the amount of $450.00 for work performed on Contract 86-XP-6, Production-Newago Rds. Water Main Connection.	Approved and forwarded to Cit Utilities Accounting to be ch to W. O. 63937.
12.	Received Partial Payment #5 from Scheidleman Excavating, Inc. for work performed on Water Contract 86-XP-4 - Wallen-Coldwater Rd. in the amount of $2,075.62.	Approved and forwarded to Cit Utilities Accounting to be cha to W. O. 63933.
13.	Received Invoice #2 from Weston Designers Consultants in the amount of $54,900 for professional services on IMS Phase III.	Approved and forwarded to Cit Utilities Accounting to be char to W. O. 63981.
14.	Received invoice #2 in the amount of $7,439.26 from Gaines Construction for work performed on Res. 6073-86 - Electric to Frary.	Approved and forwarded to Civ City Accounting and charged t W. O. 10,641, Bond Issue II.
15.	Received City Utilities Invoices for Technical Services 1986 labor on Street Engineering Projects. Street Bond One Projects total $2,640.00. Street Bond Two projects total $1,056.00.	Approved and forwarded to Civi City Accounting.
16.	Received City Utilities Invoices for Technical Services labor on Street Engineering Projects for LOC-0021 - East State Blvd. in the amount of $6,592.00.	Approved and forwarded to Civil City Accounting to be charged to LR&S indicated out of Fund 1
17.	Received for Board approval and execution Hold Harmless Agreement from Blue Mountain Coffee Company whereas they intend to operate a sidewalk cafe in Fort Wayne, Indiana for the period of 5/1/87 thru Oct. 31, 1987.	Approved.
18.	Received for Board's execution Water Contract 8705 from North Eastern Construction, Inc. to serve Briargate.	Approved.
19.	Received Encroachment Report from Ann Reville to serve 822-824 South Calhoun - The Sidewalk Gourmet.	Approved.
20.	Received recommendation from Water Engineering that we accept Water Contract 86-XP-4, Wallen Road/Coldwater Rd. as part of the City's water system.	Approved and acceptance letter written to Scheidleman Excavatin
21.	Received City Utilities Contract for Special Consultant Services for Board Execution from James E. Scott.	Approved. Copy on file in vault drawer.
22.	Received for Board approval and adoption Sewer Improvement Resolution 430-86, Edgewater Avenue Sewer Improvement.	Approved and adopted. Copy here incorporated.
23.	Received from Macke Development Corporation Sewer Construction Permit for Burning Tree Offsite Sanitary Sewer, Setser Excavating, Inc., Contractor. Also received agreement for sewer extension for same.	Approved and B. O. 121-87 assig
24.	Received for Board approval and adoption Sewer Improvement Resolution 452-87, Southpark Storm Drainage.	Approved and adopted. Copy here incorporated.

5. Received Agreement for Sewer Extension from Colonial Development Corporation for Kensington Downs Villaminiums.	Approved. Copy on file in vault drawer.
6. Received petition for curbing improvements at 4034 Indiana & 4102 Indiana Avenue.	Approved and forwarded to Street Eng. for their investigation.
7. Received petition for Street Lighting on Monarch Drive.	Approved and forwarded to Street Lighting for their investigation.
8. Received petition for sidewalk at Sinclair and Runnion area.	Approved and forwarded to Street Eng. for their investigation.
9. Received the following claims for Safe Housing Department Enforcement projects - emergency demolitions. Ron Lunz - 220 Edgewood - $1,990.00 G. W. Griffin Co. - 430 Buchanan - $1,750.00	Approved and forwarded to Civil City Accounting.

Meeting adjourned at 9:30 a.m.

Baron R. Biedenweg, Director

Cosette R Simon

Cosette R. Simon, Member

L. D. Consalvos

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour

Helen V. Gochenour, Clerk

Thursday, May 28, 1987

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Hearing held at 3:30 p.m.

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Lawrence D. Consalvos, Member

Attest: Helen V. Gochenour, Clerk

1. PUBLIC HEARING ON NOTICE TO PROPERTY OWNERS SOUTH CALHOUN PLACE - Resolution 6093-87 Curbs, driveways, yardwalks, street lighting and and sidewalks.	Continued. Remonstrance period up June 8, 1987.
2. PUBLIC HEARING ON NOTICE TO PROPERTY OWNERS PREMIERE DRIVE NEIGHBORHOOD IMPROVEMENT PKG. Resolution 904-86 - Storm sewers, streets, sidewalks and street lights.	Continued. Remonstrance period up June 8, 1987.

Hearing adjourned at 5:20 p.m.

Baron R. Biedenweg, Director

Cosette R. Simon
Cosette R. Simon, Member

L. D. Consalvos
Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Wednesday, June 3, 1987

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
City-County Building
Meeting held at 9:00 a.m.

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Lawrence D. Consalvos, Member

Attest: Helen V. Gochenour, Clerk

1. RECEIVE BIDS
Resolution 6095-87
Turn Lanes on Clinton (LR&S Funded)

BROOKS CONST.	$63,738.30
JOHN DEHNER	$58,352.95
RIETH-RILEY	$60,597.25
Eng. Est.	$70,884.47

Award Contract June 10, 1987. Instructed Street Eng. to tabulate and report.

2. RECEIVE BIDS
Resolution 6097-87 - Westmoor Extended Curbs, Surface Drainage & Resurfacing

BROOKS CONST.	$207,067.72	Base
	9,150.00	Alt.
RIETH-RILEY	238,131.00	Base
	5,960.00	Alt.
WAYNE ASPHALT	204,733.66	Base
	8,500.00	Alt.
Eng. Est.	244,891.00	Base
	7,225.00	Alt.

Award Contract June 10, 1987. Instructed Street Eng. to tabulate and report.

3. RECEIVE BIDS
Lime Sludge Disposal
Fort Wayne Water Pollution Control Plant

AD-SOIL	$5.90	Ton
BIO-GRO SYSTEM	7.80	Ton
L & N CROP	12.00	Ton
PRADCO INC.	5.99	Ton
SLUDGE MANAGEMENT	10.00	Ton
SOIL BUILDERS	11.30	Ton

Award Contract June 17, 1987. Ordered Neil Wisler, WPC Plant, to tabulate and report.

4. AWARD CONTRACT
Received recommendation and tabulation from Street Engineering that we award Res. 6091-87, Drexel Avenue from Anthony to Alexander to Tomco Construction Company, Inc., in the amount of $25,569.60.

Approved and awarded to Tomco. Sent to Common Council on 6/9/87.

5. AWARD CONTRACT
Received recommendation and tabulation from Street Engineering that we award Res. 6092-87, Euclid Ave. from Colerick to Oxford to Tomco Construction Company, Inc., in the amount of $42,873.50.

Approved and awarded to Tomco. Sent to Common Council on 6/9/87.

6, Received Traffic Light Agreement for South Bridge Apartments from Edward Rose of Indiana.

Approved. Copy on file in vault drawer.

7. Received Traffic Signal Agreement for North Pointe Woods from Robison Park Corporation.

Approved. Copy on file in vault drawer.

8. Received Dedication, Protective Restrictions, Covenants, Limitations, Easements & approvals appended to as part of the Dedication & Plat of North Pointe Woods, Sec. I, A Subdivision in St. Joseph Twnsp., Allen Cty, from Robison Park. Corp.

Approved. Copy on file in vault.

9.	Received recommendation from Water Engineering Department that we accept North Pointe Water Contract 8704 as part of the City's water system.	Approved. Acceptance letter sent to Scheidleman Excavat Inc.
10.	Received recommendation from Water Engineering Department that we accept Water Contract 8616, Westwood North, Sec. I, as part of the City's water system.	Approved. Acceptance letter sent to Porter Construction Inc.
11.	Received for Board approval from City Plan Commission Plat for North Pointe Woods, Sec. I.	Approved.
12.	Received for Board approval from City Plan Commission plat for Olympia Heights Amended.	Approved.
13.	Received Sewer Construction permit for Wedgewood I (Offsite) from North Eastern Construction Co., Inc., Fleming Excavating, Inc., Contractor.	Approved and B. O. 124-87 iss
14.	Received Partial Payment #4 and Final which represents release of retainage for Water Contract No. 86-XP-6, Production-Newago Rds. from Scheidleman Excavating, Inc. in the amount of $3,088.95.	Approved and ordered payment City Utilities Accounting to charged to W. O. 63937.
15.	Received Partial Payment #1 from Tomco Inc. for work performed on Water Contract 86-08, Indian Hills Water Main Replacement, in the amount of $1,107.65.	Approved and ordered payment f City Utilities Accounting to b charged to W. O. 63960.
16.	Received payment #2 from Jones & Henry Engineers Limited in the amount of $60,784.04 for design of Morton, Tecumseh Pump Stations, Foster Park, Woodhurst Regulator and Bradbury Pump Station.	Approved and forwarded to City Utilities Accounting to be charged to W. O. 73357.
17.	Received payment from Bonar & Associates, Inc. for miscellaneous services for Flood Control from 11/17/86 thru 4/19/87 in accordance with their contract dated 4/25/84 as amended 6/2/86, in the amount of $3,691.86.	Approved and forwarded to City Utilities Accounting to be charged to Account Number 701-950-A-930-4299.
18.	Received invoice #2 in the amount of $2,378.56 received from Hipskind Concrete for retainage on Res. 6075-87, Mildred Ave. Sidewalk.	Approved and forwarded to Civil City Accounting to be charged to Work Order 10,626, Bond Issu Phase II, Appropriation # 395-006-ST86-4431 per P. O. A-50306.
19.	Received invoice from Rieth-Riley Const. Company in the amount of $53,946.00 for work performed on Res. 6057-87 - New Kirkwood Park Street Repair.	Appproved and forwarded to Civl City Accounting to be charged to Appropriation #395-006-ST86-4431.
20.	Received invoice in the amount of $2,820.88 from John Dehner, Inc. for retainage held on Res. 6053-87 - Planeview and Heine Drive Improvement project.	Approved and forwarded to Civil City Accounting to be charged to LR&S 138-972-4431.
21.	Received Change Order #1 from Mergy Const. reducing contract by $150.48 for Res. 6070-86 - Aspen Court Cul-de-Sac Restoration.	Approved. Sent to Common Counci on 6/9/87.
22.	Received claims for Emergency Demolition for Safe Housing Enforcement Department projects as follows. Richard Ness - 1825 Webster - $1,985.00 Jackson Wrecking - 727 E. Creighton	Approved and forwarded to Civil City Accounting for payment.

5. Received the following driveway permits: Approved.
C-108-86/5400 Winchester Road/Princeton Investment Corp.
C-014-86/7201 & 7224 Mill Run Drive/Brooks Construction
C-029-87/3111 Congressional Pkwy/JSH, Inc.
C-025-87/5703 Decatur Road/Roto Rooter
C-026-87/6610 Lima Road/Brooks Construction
C-027-87/3505 Lake Avenue/B & B Asphalt (Kellam, Inc.)
C-028-87/700 & 800 blks Van Buren & Broadway/Brooks Const.
C-031-87/602 E. Wayne/Grahm/Lantz
C-032/87/2504 Getz Road/Roussell Concrete
P-099/86/5400 Winchester Road/Princeton Investment Group
P-021/87/807 W. Wayne/McGuire & Son Asphalt
P-026-87/7201 & 7224 Mill Run Dr./Brooks Construction
P-041-87/5703 Decatur Road/Roto Rooter
P-042-87/3505 Lake Avenue/B & B Asphalt (Kellam, Inc.)
P-044-87/3807 Northrop/Wayne Asphalt
P-044-87/3111 Congressional Pkwy/JSH, Inc.
P-046-87/3415 Conestoga Dr./Brooks Construction
P-048-87/6610 Lima Road/Greenfield Builders
P-050-87/602 E. Wayne/Grahm-Lantz
P-051-87/4429 Lima Road/McGuire Asphalt
P-054-87/3505 Conestoga Dr./JSH, Inc.
R-040-87/7918 Moss Grove/Fries Builders
R-058-87/8025 Rainbow Ridge Place/Arlo Marsh Homes
R-110-87/7813 Stonewall Run/Feiertag Construction
R-111-87/7808 Stonewall Run/Feiertag Construction
R-121-87/6328 Langley Court/Developer's Building Corp.
R-122-87/6330 Talbot Court/DBC
R-123-87/5632 Langley Pass/DBC
R-124-87/6508 Langley Pass/DBC
R-125-87/6310 Langley Pass/DBC
R-126-87/6503 Langley Pass/DBC
R-127-87/6620 Trickingham Court/DBC
R-128-87/1210 Langley Pass/DBC
R-130-87/605 Landsford/Heidelburg Homes
R-144-87/5304 Stonecreek Trail/Ben Bunt
R-145-87/5322 Stonecreek Trail/Ben Bunt
R-160-87/6526 Langley Pass/DBC
R-162-87/2310 Springfield/Tarks Construction
R-163-87/417 Dalgren/Tarks Construction
R-167-87/1822 Vance/Tark's Inc.
R-168-87/1728 Frenchman's Crossing/Deutsch Const.
R-169-87/8110 Rainbow Ridge Pk/Deutsch Const.
R-170-87/1105 Valdosta Dr./Deutsch Construction
R-171-87/5304 Inland Trail/Dorsett
R-172-87/117 Old Bridge Place, Lot 26/Windsor Homes
R-173-87/1211 Normandale/Scott Lombard
R-174-87/8015 Moss Grove Place/Delagrange Homes
R-175-87/1118 South Hanna/A & E Construction
R-176-87/1503 Rosemont/P. Levy (PO)
R-176-87/8030 Rainbow Ridge Place/Star Builders
R-177-87/5721 Covington Road/Custom Paving
R-184-87/1021 Pinehurst Drive/C & H Concrete
R-186-87/521 & 525 Kimberton Drive/Daniel Dale (PO)
R-187-87/1912 W. Third/Indiana Concrete
R-188-87/5228 Stonecreek/Elbrecht Concrete Const.
R-189-87/1522 Faulkner Court/Adventurous Homes
R-190-87/1516 Faulkner Court/Adventurous Homes
R-191-87/7820 Hidden Hills Place/Adventurous Homes
R-192-87/610 Landsford Dr./Vern Steury
R-193-87/7929 Spruce Creek Place/Liechty & Assoc.
R-194-87/6515 Donna Drive/Roussel Concrete
R-195-87/3012 Dodge/Simerman Construction
R-196-87/824 Landsford Drive/Floyd Henney Bldg. Inc.
R-197-87/3427 Argyle/F.J. Tibbitts Const.
R-198-87/3418 Argyle/F.J. Tibbitts Const.
R-199-87/6608 Winsted Court/Heidelberg Homes Inc.
R-200-87/7926 Moss Grove/Windsor Builders
R-202-87/1621 Riverrun Trail/Kirk Scheeler Corp.
R-203-87/1540 Irene/Jack Brewer
R-205-87/2815 Barnhart/C & S Construction
R-206-87/1204 Normandale/Scott Lombard
R-207-87/1130 Normandale/Scott Lombard

24.	Received Hunt Club Water Contract 8713 from Oxford Limited Partnership	Approved and forwarded to Wa Engineering for their handl
25.	Received petition for water main on Bellevue Drive - Concordia Gardens.	Approved and forwarded to Wa Engineering for their invest tion.
26.	Received petition for alley light at 623 Ridgewood Drive.	Approved and forwarded to Str Light Engineering for their tigation.
27.	Received petition for curbing on Kinsmoor Avenue.	Approved and forwarded to Str Engineering for their invest tion.

Meeting adjourned at 9:25 a.m.

Baron R. Biedenweg, Director

Cosette R. Simon

Cosette R. Simon, Member

L. D. Consalvos

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour

Helen V. Gochenour, Clerk

Thursday, June 4, 1987

Department of Public Works & Safety
Third Floor Conference Room
Hearing held at 3:30 p.m.

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Lawrence D. Consalvos, Member

Attest: Helen V. Gochenour, Clerk

1. HEARING ON NOTICE TO PROPERTY OWNERS Res. #6099-87 - Maple Place, curbs, driveways, sidewalks & street lights.	Remonstrance period up 6/15/87.
2. Received Sanitary Sewer Construction Permit for Wedgewood I.	Approved.

Hearing adjourned at 3:50 p.m.

Baron R. Biedenweg, Director

Cosette R. Simon

Cosette R. Simon, Member

L.D. Consalvos

Lawrence D. Consalvos, Member

Attest: Helen V. Gochenour

Helen V. Gochenour, Clerk

Wednesday, June 10, 1987

Department of Public Works & Safety
Office of the Board - 9:00 a.m.
Third Floor Conference Room
City-County Building

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Lawrence D. Consalvos, Member

Attest: Helen V. Gochenour, Clerk

1. RECEIVE BIDS - Contract 87-W-2
Waterworks Improvement High Service Pump

Bowen Engineering 10315 Allisonville Rd. Noblesville, IN 46060	$1,016,000
General Electric 2015 Spring Rd. Oak Brook, IL 60522	1,273,000
Indiana Const. Corp. 4625 Industrial Rd. Ft. Wayne, IN 46825	960,800
Shambaugh & Son P. O. Box 1287 Ft. Wayne, IN 46801	823,400

Award 6/17/87. Instruc
Water Resources Plant
Operations to tabulate
& report.

2. RECEIVE BIDS
Ft. Wayne Water Pollution Control Plant

Henry Electric Co., Inc. 3539 Wells St. Ft. Wayne, IN 46808	1,631,333.00
Sterling Automation 13415 Water Tower Circle P. O. Box 41980 Minneapolis, MN 55441	1,885,224.00
Westinghouse Electric Corp. 1415 Directors Row Ft. Wayne, IN 46808	2,496.900.00

Award 6/17/87. Instructe
Water Pollution Control
Plant to tabulate and re

3. RECEIVE BIDS
Improvement Res. 6072-87
Pontiac Place NSA '87 - CDBG Funded

Brooks Const.	106,045.00	Base
	9,024.10	Alt.
Gaines Const.	90,906.70	Base
	8,512.25	Alt.
Hipskind Concrete	89,504.00	Base
	7,985.00	Alt.
Rieth-Riley	91,070.00	Base
	8,422.75	Alt.
Spears-Dehner	94,972.70	Base
	8,644.05	Alt.
Eng. Est.	105,060.00	Base
	9,257.50	Alt.

Award 6/17/87. Instructed
Street Eng. to tabulate
and report.

4. RECEIVE BIDS
Improvement Res. 6098-87
Hanna Street from McKinnie To
Pettit - Bond Issue Phase I

Brooks Const.	130,765.40
Gaines Const.	106,934.00
Hipskind Concrete	100,100.00
Rieth-Riley	107,091.00
Spears-Dehner	107,709.00
Eng. Est.	123,785.00

Award 6/17/87. Instructed
Street Eng. to tabulate
and report.

5.	AWARD CONTRACT Received recommendation and tabulation from Street Engineering for Res. 6095-87, Turn Lanes on N. Clinton (LR&S) that we award to John Dehner, Inc. in the amount of $58,352.95.	Approved and awarded. Prior Approval requested. Sent for formal introduction on 6/23/87 to Common Council.
6.	AWARD CONTRACT Received recommendation and tabulation from Street Engineering for Res. 6097-87, Westmoor Extended (Bond Issue Phase I) that we award contract to Wayne Asphalt & Const. in the amount of $204,733.66.	Approved and awarded. Sent to Common Council on 6/23/87.
7.	AWARD CONTRACT Received recommendation and tabulation from Street Engineering for Miscellaneous Invitational Construction Projects - Package 2 (Bond Issue Phase II) that we award to Mergy Construction in the amount of $23,877.00.	Approved and awarded. Sent to Common Council on 6/23/87.
8.	Continuation of Hearing for Res. 6093-87, South Calhoun Place. Remonstrance period up on June 8, 1987. One Remonstrance received.	Confirmed. Instructed Street Eng. to prepare plans and specifications.
9.	Received recommendation from Water Eng. to accept Shannonside Sec. II, Amended, as part of the City's integral water system.	Approved and acceptance letter sent to Kurtz Excavating, Inc.
10.	Received recommendation from Water Eng. to accept Production-Newago Road Connection water main as part of the City's water system. (86-XP-6)	Approved and acceptance letter sent to Scheidleman Excavating.
11.	Received recommendation from Water Eng. to accept GM Elevated Storage Tank as part of the City's Water system. (85-W-3)	Approved and acceptance letter sent to Hydrostorage, Inc.
12.	Received recommendation from Water Eng. to accept Hoagland Avenue Feeder Main, Phase I as part of the City's water system. (86-XP-1)	Approved and acceptance letter sent to Land Excavating, Inc.
13.	Received recommendation from Water Eng. to accept Engle Ridge North, Phase II as part of the City's water system. (#8703)	Approved and acceptance letter sent to Earth Construction, Inc.
14.	Received recommendation from WPC Eng. to accept Concordia Gardens Drainage Improvement as part of the City's sewer system. (426-86)	Approved and acceptance letter sent to Liberty Construction, Inc.
15.	Received recommendation from Water Eng. to accept GM Project Contract 85-XP-5, Water Main Expansion on Indianapolis & Lafayette Road.	Approved and acceptance letter sent to T-G Excavating.
16.	Received recommendation from Water Eng. Department that we accept Southwest Pump Station, Contract 85-W-2, Indianapolis & Smith Roads.	Approved and acceptance letter sent to The Robert Henry Company.
17.	Received pay request from M. A. Gaines Construction Company in the amount of $3,496.19 for work performed on Hoagland Masterson '86 Project, Res. 6039-86	Approved and forwarded to CD&P Accounting to be charged to Appropriation #1-72-008-HMC-24-341.
18.	Received invoice in the amount of $15,375.00 from Gibson, Tourney & Kim for services connected with repairs of Pumping Station, Filtration Plant & Police Academy.	Approved and forwarded to City Utilities Accounting. Board of Works to pay 1/16th of total - $960.94, Civil City Accounting $14,414.06.
19.	Received invoice from John Dehner, Inc. for work performed on Lawrence Drain Improvement - Res. 425-86, in the amount of $25,617.91.	Approved and forwarded to City Utilities Accounting to be charged to Work Order 73156.

20.	Received partial payment #1 from Kreager Brothers Excavating for work performed on Contract 86-XP-8, Hoagland Ph. II in the amount of $171,949.51, $19,105.51 to be paid to escrow - Lincoln National Bank.	Approved and forwarded to Cit Utilities Accounting to be c to Work Order 63951.
21.	Received partial payment #1 from All Star Construction for work performed on Res. 1037-86, Province Dr.-River Park Drive in the amount of $31,721.62.	Approved and forwarded to Co troller's Office - 100% Revolving Barrett Law.
22.	Received invoice from Earth Construction for work performed on Water Contract 86-07, Lakewood Park Area Water Main Replacement, in the amount of $44,270.67.	Approved and forwarded to Cit Utilities Accounting to be charged to Work Order 63900.
23.	Received partial payment #5 from Land, Inc. for work performed on Hoagland Phase I Water Contract 86-XP-1 in the amount of $20,549.21.	Approved and forwarded to City Utilities Accounting to be charged to Work Order #63773.
24.	Received invoice from Land Inc. for work performed on Pettit Avenue Storm Sewer Partial payment #1, Res. 427-86 in the amount of $34,800.21 with retainage to be held $3,866.69.	Approved and forwarded to Cit Utilities Accounting to be charged to W. O. 73354.
25.	Received invoice from HNTB in the amount of $2,029.24 for project funding and plant improvements per letter dated 3/6/87 per General Consulting Services Agreement accepted Oct. 31, 1984.	Approved and forwarded to City Utilities Accounting for payme
26.	Received invoice from Wayne Asphalt & Const. for work performed on Res. 6062-86 - 1986 Asphalt Resurfacing - 4th Package, in the amount of $1,210.26.	Approved and forwarded to City Utilities Accounting for payment
27.	Received invoice from Tomco Construction Co. in the amount of $5,767.65 for work performed on Res. 6067-86 - Third Street.	Approved and forwarded to Civil City Accounting to be charged to Bond Issue Phase II.
28.	Received invoice from Brooks Construction Co. in the amount of $125,747.75 for work performed on Res. 6071-86 - 1986 Asphalt Resurfacing Program, 5th Package.	Approved and forwarded to Civil City Accounting to be charged to Appropriation #395-006-ST86-4431.
29.	Received invoice in the amount of $51,052.64 for work performed on subject job from Wayne Asphalt & Construction for work performed on Res. 6045-86, 1986 Asphalt Resurfacing Program, 1st Package.	Approved and forwarded to City Utilities to be charged to Bond Issue Phase I.
30.	Received for Board approval and adoption Improvement Resolution #6100-87, Forest Park Blvd. Stone Pillars & Wall, Bond Issue Ph.II.	Approved and adopted. Copy herein incorporated. Advertise Notice to Contractors 6/12 & 6/19 with date to receive bids on 7/1
31.	Received for Board approval Policy for Improving Chip-N-Seal Streets.	Approved. Copy herein incorporate
32.	Received Encroachment Report from Wayne Management Co. Inc. 5002 Mill Road, for Thompson & McKinnon Security Building, 128 West Wayne.	Approved.
33.	Received application for Garden Permit from Anola B.Nicodemus for use of Lot 34, Park State E. Addn., 3416 Goeglin Rd.	Approved.
34.	Received recommendation from Water Eng. Department that action be held on installation of Water Main on Wayne Trace from Fleming Avenue to Bueter Rd. , Res. 1038-86.	Board concurred with recommendation.
35.	Received recommendation from Water Eng. Department that Board Order for Westgate Addition be rescinded at this time.	Board concurred with recommendation.

36. Received recommendation from Water Eng. Department that petition for permanent water main along St. Joe Road from corner of Derome Drive to the south lot line of 7003 St. Joe Road be held in abeyance for funding.	Board concurred with recommendation.
37. Received special street permit from Zohrab K. Tazian for Olympia Heights amended.	Approved.
38. Received special street permit from Northill Development Corporation for North Point Woods, Sec. I.	Approved.
39. Received Resolution for Board approval and Agreement between City and Allen County Sewer Regional District.	Approved. Copy herein incorporated.
40. Received Change Order #1 - Kensington Blvd., Res. 186-87, from the Weikel Line, deducting $694.56 from the contract, Weikel Line Company, Contr.	Sent to Common Council 6/23/87.
41. Received Change Order #1, East Taber Street, Res. 187-87, in the amount of $238.92, T & F Const.	Sent to Common Council 6/23/87.
42. Received Change Order #1, Res. 6061-86, Luther St. Sidewalks & Drives, Gaines Construction Company, in the amount of $3,540.50 added to contract.	Sent to Common Council 6/23/87.
43. Received Sewer Construction Permit for Old Auburn Villas from Oakmont Development.	Approved and forwarded to WPC for their handling.
44. Received Sewer Construction Permit for Oakpoint Section 2 from Oakmont Development.	Approved and forwarded to WPC for their handling.
45. Received claims for Demolitions and Restorations of property as follows. (Safe Housing Enforcement Department Projects) Ron Lunz - 2815-17 S. Calhoun $3250.00 Ron Lunz - 1320 Francis - $1840.00 Ron Lunz - 2345 Gay & 3425 S. Harrison Jackson Wrecking - 1109 Grant $1891.00	Approved and forwarded to Civil City Accounting.
46. AWARD MISC. INVITATIONAL BID - Package #2 - Bond Issue Phase II Mergy Const. $23,877.00 Tomco Const. 31,207.50 Howard Miller 32,403.97	Awarded to low bidder Mergy Const. in the amount of $22,283.37. Balance of bid costs $1,593.65 to be paid directly to Mergy Const. by the property owner. Instructed Civil City Acctg. to issue Purchase Order.
47. Continuation of Res. 6093-87. Remonstrance period up on 6/8/87. No remonstrances received.	Res. 6093-87 - S. Calhoun St. confirmed Instructed St. Eng. to prepare plans and specifications.

48.	Received Agreement between City and Allen County Commissioners for amendment to 1970 Memorandum of Agreement regarding St. Joe Road Improvement and Extension Agreement.	Approved. Copy herein incorporated.
49.	Received Escrow Agreement from Weitzel Construction for Res. 441-86 - Fairfax-Buell Storm Sewer Project.	Approved.
50.	Received petition for Weisser Park - sidewalks.	Approved and forwarded to Street Engineering for their investigation.

Meeting adjourned at 10:00 a.

Baron R. Biedenweg, Director

Cosette R. Simon

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour

Helen V. Gochenour, Clerk

Wednesday, June 17, 1987

Department of Public Works & Safety
Office of the Board
Conference Room, Third Floor, City-County Bldg.
Meeting held at 9:00 a.m.

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Lawrence D. Consalvos, Member

Helen V. Gochenour, Clerk

1. RECEIVE BIDS Res. 451-87 Anderson Avenue Storm Sewer Improvement ALL STAR CONST. $163,815.00 BERCOT, INC. 170,240.00 JOHN DEHNER, INC. 207,106.95 LAND, INC. 188,664.00 Eng. Est. 150,000.00	Tentative Award 6/24/87.
2. AWARD CONTRACT Received recommendation and tabulation from Larry Deibert, Director of Water Resources Plant, Operations, that we award Contract 87-W-2 Waterworks Improvement High Service Pumps to SHAMBAUGH & SONS in the amount of $823,400.00.	Awarded to Shambaugh & Sons. Sent to Common Council on 6/23/87.
3. AWARD CONTRACT Received recommendation and tabulation from Neil Wisler, WPC Plant, that we award the Water Pollution Control Computerization Project to HENRY ELECTRIC in the amount of $1,631,333.00.	Awarded to Henry Electric. Sent to Common Council on 6/23/87.
4. AWARD CONTRACT Received recommendation and tabulation from Street Engineering that we award Res. 6072-87 to HIPSKIND CONCRETE in the amount of $89,504.00 for the Base Bid and $7,985.00 for the Alternate Bid.	Awarded to Hipskind Concrete. Sent to Common Council on 6/23/87.
5. AWARD CONTRACT Received recommendation and tabulation from Street Engineering that we award Res. 6098-87 to HIPSKIND CONCRETE in the amount of $100,100.00.	Awarded to Hipskind Concrete. Sent to Common Council on 6/23/87.
6. Received invoice from All Star Const. & Excavating, Inc. in the amount of $34,970.23 for work performed on Water Contract 86-XP-3, Leo Road/N. Clinton St.	Approved and forwarded to City Utilities Accounting to be charged to Work Order 63892.
7. Received invoice from All Star Const. & (Res. Excavating, Inc. in the amount of #1034-86) $55,286.41 for work performed on Columbia Avenue Water Main Improvement.	Approved and forwarded to Controller's Office to be charged to Revolving Barrett Law.
8. Received invoice from Land, Inc. for work performed on Res. 428-86, Southwood-Stratford Storm Sewer in the amount of $42,692.40 with retainage to be held $4,743.60	Approved and forwarded to City Utilities Accouting to be charged to Work Order 73355.
9. Received invoice from Land Inc. for work performed on Southwood Park Area Storm Drainage Improvement in the amount of $22,566.10 (Res.443-87)	Approved and forwarded to City Utilities Accounting to be charged to Work Order 73286.
10. Received invoice from Bercot Inc. in the amount of $42,906.60 for work performed on Res. 436-86, Burns-Pursley-Hollis Storm Drainage.	Approved and forwarded to City Utilities Accounting to be charged to W. O. 73365.

11.	Received invoice from Tomco Construction in the amount of $9,315.00 for work performed on Res. 6082-87 - Woodhurst Blvd.	Approved and forwarded to Civil City Accounting to be charged to Appropriatio #395-006-ST86-4431.
12.	Received invoice from M. A. Gaines Const. Co. in the amount of $9,031.50 for work performed on Res. 6056-86 - Delaware & Tecumseh. Retainage to be held is $1,003.50.	Approved and forwarded to Civil City Accounting to be charged to Appropriation #395-006-ST86-4431.
13.	Received recommendation from Water Pollution Control Engineering that we accept Farmington Road Sewer as part of the City's integral sewer system.	Approved and acceptance let sent to Indiana Concrete Construction.
14.	Received invoice from McNamee, Porter & Seeley for work performed on West Side Pump Station in the amount of $1,996.44.	Approved and forwarded to City Utilities Accounting t be charged to W. O. #64008, Water Utility.
15.	Received invoice from E.M.A. in the amount of $36,526.44 for engineering services for the month of April 1987 on the computerization of the WPC Plant.	Approved and forwarded to City Utilities Accounting and charged to Work Order #70983.
16.	Received Invoice #IC-9356 from Clyde E. Williams & Associates for Computerized Traffic Signal System Upgrade.	Approved and forwarded to Ci City Accounting to be charge to LR&S #138-972-0047-4431.
17.	Received invoice in the amount of $8,667.40 for the work completed on the retaining wall at Northrop & Edgewood - Dugan Property (Misc. Invitational Bid) from Spears-Dehner.	Approved and forwarded to Civi City Accounting to be paid fr Appropriation #01-138-972-LR 4431.
18.	Received City Utilities Invoices for Technical Services 1987 labor on Street Engineering Projects to be paid from the 1986/1987 Bond Issue Funds totaling $5,840.00.	Approved and forwarded to Civ City Accounting to be charged to Bond Issue II Funds - 397.
19.	Received City Utility Invoices for Technical Services labor on Street Engineering projects for East State Boulevard totaling $9,008.00.	Approved and forwarded to Civil City Accounting and charged to LR&S Account 138.
20.	Received City Utilities Invoices for Technical Services for 1987 labor on Street Engineering Projects totaling $1,184.00.	Approved and forwarded to Civil City Accounting to be charged to Street Bond One.
21.	Received Release of Encumbrance for Chalfant Rd. Main Extension Agreement between City and Cook Road Industrial Investors, Inc.	Approved.
22.	Received Change Order #1 (Final) for Res. 443-87, Southwood Park Storm Drainage, deducting contract $2,765.90, making new total $22,566.10.	Approved and forwarded to Council 7/14/87.
23.	Received Sewer Construction Permit for Westwood North Section II Sanitary Sewer from Anderson-Lombard, Inc., construction to be performed by Setser Excavating, Inc. Also received Agreement for Sewer Extension.	Approved.
24.	Received Sewer Construction Permit for Chapel Cove Sanitary Sewer from Macke Developing Corporation, Setser Excavating, Contractor.	Approved.
25.	Received Water Contract No. 8712, Woodland Lake, Section I, from Zohrab K. Tazian.	Approved.
26.	Received Sewer Construction Permit for Oakmont Addition for Old Auburn Villas from Oakmont Development Company, Construction to be performed by Porter Construction, Inc.	Approved.
27.	Received Sewer Construction Permit for Oak Pointe, Section II Sanitary Sewer, from Oakmont Development Company, Construction to be performed by Porter Construction.	Approved.

28. Received Waiver of Right to have Escrow Funds deposited in Interest Bearing Account for Res. 427-86 - Pettit Ave. Storm Sewer Amended, from Land Excavating, Inc.	Approved.
29. Received Computer Signal Upgrade Supplemental Agreement #1 with Clyde E. Williams & Associates for 3 intersections at $2000 each. (State St. & Randallia Dr.) (Calhoun St. & Oakdale Dr.) (Harrison St. & Baker St.)	Approved. Copy herein incorporated.
30. Received Change Order #1 from Gaines Const. for Res. 6054-86, Plaza-Central Improvement Project deducting contract price by $7,658.96.	Approved. Sent to Common Council on July 14, 1987.
31. Received petition for alley light for North Anthony and Kensington.	Approved and forwarded to Street Lighting for their investigation.
32. Reviewed taxi application from Robert Bynum for taxi driver's license.	Held for discussion.

Meeting adjourned at 9:25 a.m.

Baron R. Biedenweg, Director

Cosette R. Simon

Cosette R. Simon, Member

L.D. Consalvos

Lawrence D. Consalvos, Member

Attest: Helen V. Gochenour

Helen V. Gochenour, Clerk

VOID

Thursday, June 18, 1987

Department of Public Works & Safety
Office of the Board
Room 126, City-County Building
Meeting held at 3:00 p.m.

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Lawrence D. Consalvos, Member

Helen V. Gochenour, Clerk

1. HEARING ON FINAL ASSESSMENT Res. 180-86 - Ornamental Lighting Wheatridge Addition	Confirmed. Sent to Department of Finance.
2. HEARING ON FINAL ASSESSMENT Res. 185-87 - Ornamental Lighting Kenwood Avenue	Confirmed. Sent to Department of Finance.
3. HEARING ON FINAL ASSESSMENT Res. 186-87 - Ornamental Lighting Kensington Blvd.	Confirmed. Sent to Department of Finance.
4. HEARING ON FINAL ASSESSMENT Res. 187-87 - Ornamental Lighting E. Taber Street	Confirmed. Sent to Department of Finance.
5. HEARING ON FINAL ASSESSMENT Res. 189-87, McMillen Park Dr., Marcy Lane, Priscilla	Confirmed. Sent to Department of Finance.
6. HEARING ON FINAL ASSESSMENT Res. 190-87 - Ornamental Lighting Dichotomy Court.	Confirmed. Sent to Department of Finance.
7. Received recommendation to move garbage pickup point from alley to curbside by NSA. (1344 Scott Avenue)	Approved.
8. Received Release of four lots in the Hazelhurst Addition from its Certificate of Territorial Authority.	Approved. Copy on file in vault drawer.
9. Received Escrow Agreement between City and Robison Park Corporation regarding North Pointe Woods Traffic Signal.	Approved. Copy on file in vault drawer.

Hearing adjourned at 4:00 p.m.

Baron R. Biedenweg, Director

Cosette R. Simon

Cosette R. Simon, Member

L.D. Consalvos

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Wednesday, 6/24/87

Department of Public Works & Safety
Office of the Board - 9:00 a.m.
Third Floor Conference Room
City-County Building

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Lawrence D. Consalvos, Member

Helen V. Gochenour, Clerk

1. RECEIVE BIDS
Res. 452-1986 - South Park Drainage
(Pd. Street Bond II)

BERCOT INC.	$67,810.00	Base
	23,850.00	Alt.
JOHN DEHNER, INC.	61,672.50	Base
	25,977.00	Alt.
LAND, INC.	51,543.50	Base
	17,575.75	Alt.
Eng. Est.	62,922.50	Base
	23,895.00	Alt.

Award Contract 7/1/87. Instructed WPC Eng. to tabulate and report.

2. RECEIVE BIDS
Res. 429-86 & 447-86
Morton Street Pump Stations & Modifications to Regulators (Sewer Bond)

HAGERMAN CONST.	952,800.00
INDIANA CONST.	965,490.00
Eng. Estimate	850,000.00

Date pending for award.

3. Received invoice partial payment #2 from TOMCO CONST. CO., INC. for work performed on Water Contract 86-08 - Indian Hills, in the amount of $13,352.90 with retainage to be held 63960.

Approved and forwarded to City Utilities Accounting to be charged to Work Order 63960.

4. Received invoice in the amount of $36,097.58 from Controller's Office for City's share of Street Lighting Projects as follows.

Res. 185-87	9,449.52
Res. 186-87	5,659.04
Res. 187-87	3,781.19
Res. 189-87	15,159.79
Res. 190-87	2,048.04

Approved and forwarded to Civil City Accounting to be charged to Street Bond #2.

5. Received invoice in the amount of $1,547.70 from ROBERT J. HOUSER, INC. for work performed on Miscellaneous Bid - N. W. Corner of State and Sherman Blvd.

Approved and forwarded to Civil City Accounting to be charged to Appropriation #138-972-LR&S-4431 per P. O. 49851.

6. Received invoice from S. E. JOHNSON COMPANIES, INC. for work performed on Res. 6046-86, Asphalt Resurfacing, 2nd Package, in the amount of $27,326.11 with $3,036.23 to be deposited into Escrow Account - Summit Bank.

Approved and forwarded to Civil City Accounting to be charged to Bond Issue Phase I.

7. Received invoice from GAINES CONSTRUCTION CO., INC., for work performed on Res. 6055-86, Parnell Avenue Sidewalks - Bond Issue Phase I, in the amount of $28,066.28.

Approved and forwarded to Civil City Accounting to be charged to Bond Issue Phase I.

8. Received Sewer Construction Permit and Agreement for Woodland Lake, Section I Sanitary Sewer from Zohrab K. Tazian, Junior Geiger, Geiger Developing, Inc., Contractor.

Approved. Forwarded to WPC for their handling.

9. Received Sewer Construction Permit and Agreement for Shordon Estates IV - Phase B & Sanitary Sewer from Liechty & Associates, Kurtz Excavating, Inc. Contractor.

Approved. Forwarded to WPC for their handling.

10.	Received recommendation from Street Engineering regarding petition for lights, curbs and sidewalks on 900 block of Archer. They recommended that improvements be done in 1988.	Board concurred with Street Eng. recommendation.
11.	Received recommendation from Street Engineering regarding petition for North side of 1700 block of Sinclair and East side 1300 block of Runnion.	Board recommended that improvements be considered for 1988.
12.	Received Grant of Eastment for Wallen Road Lot #40 from Wallen Hills Limited Partnership for gas line to be installed within an existing sanitary sewer easement.	Approved. Copy on file in vault drawer.
13.	Received for Board adoption Fort Wayne Water Utility General Rules and Regulations.	Approved. Copy on file in Board of works.
14.	Received Change Order #1 for Water Contract 86-XP-5, Ardmore Av.Water Main Ext.,decreasing amount of Contract $108.40. The new contract amount is $22,716.60. (Land, Inc., Contractor)	Approved. Forwarded to Common Council on July 14, 1987.
15.	Received Change Order 1 (Final) for Contract 86-XP-3, Leo Road Water Main (Clinton Street) Ext. Contract 86-XP-3, in the amount of $10,949.64 making new contract amount $137,008.29.	Approved. Forwarded to Common Countil on July 14, 1987.
16.	Received for Board approval and adoption Resolution awarding lease with an option to purchase several items of personal property for use by municipally owned utilities of the City to Summers & Company, Inc.	Approved. Copy herein incorporated.
17.	Received pay request in the amount of $8,276.27 from MILLER & ASSOCIATES for work performed on Liberty Street Sidewalks - Res. 6066-86, Bond Issue Phase I, with $919.58 for retainage.	Approved and forwarded to Civil City Accounting to be charged to Appropriation #395-006-ST86-4431 per P. O. A-50301.
18.	Received pay request for Coliseum Blvd. Lighting project from CLYDE E. WILLIAMS & ASSOCIATES in the amount of $29,544.38 for consultant, construction and engineering services.	Approved and forwarded to Civil City Accounting to be charged to LR&S funds.
19.	Reviewed application for taxi driver's license for Robert M. Bynum, Jr.	Approved.
20.	Received claim from Jackson Wrecking for Demolition and Lot Restoration for 526 LaSalle in the amount of $1,948.00. This is a Safe Housing Enforcement Department Project.	Approved and forwarded to Civil City Accounting for payment.
21.	Continuation of Notice to Property Owners for Improvement Resolution #6099-87, Maple Place.	Resolution Confirmed. Order Street Engineering to prepare plans and specifications.

Meeting adjourned at 9:20 a.m.

Baron R. Biedenweg, Director

Cosette R. Simon

Cosette R. Simon, Member

L. D. Consalvos

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour

Helen V. Gochenour, Clerk

July 1, 1987

Department of Public Works & Safety
Office of the Board
Conference Room - Third Floor - City-County Bldg.
Meeting held at 9:00 a.m.

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Lawrence D. Consalvos, Member

Helen V. Gochenour, Clerk

1. RECEIVE BIDS
Res. 430-86 - Edgewater Avenue Sewer Project

BERCOT, INC.	$487,322.00
JOHN DEHNER, INC.	406,490.00
KREAGER BROS.	393,800.00
LAND, INC.	690,479.00
Eng. Est.	490,000.00

Award Contract 7/8/87. In- structed WPC Eng. to tabula and report.

2. RECEIVE BIDS
Res. 6100-87 - Forest Park Stone Pillars & Wall

BOB ROWLETT & SONS	27,550.00
Eng. Est.	20,000.00

Tentative award 7/8/87. In- structed Street Eng. to tabulate and report.

3. AWARD CONTRACT

Received recommendation and tabulation from WPC Engineering that we award Res. 452-87, South Park Drainage, to LAND, INC. in the amount of $69,119.25.

Approved and awarded. To be sent to Common Council on 7/14/87.

4. AWARD CONTRACT
Received recommendation and tabulation from WPC Engineering that we award Res. 451-87, Anderson Storm Sewer to BERCOT, INC. in the amount of $170,240.00.

Approved and awarded. To be sent to Common Council on 7/14/87.

5. AWARD CONTRACT
Received recommendation and tabulation from Larry Deibert, Director of Water Resources, Plant Operation, that we award the Sludge Disposal Bid to AD+SOIL in the amount of $5.90 per ton.

Approved and awarded. To be sent to Common Council on 7/14/87.

6. Received request from Wolf Corporation, ERD Corporation, Norfolk Southern & Kenneth C. Rose, for vacation of public alley and portion of public sheet - Thiemes Subdivision and Schick Street.

Approved. Copy on file in Board of Works.

7. Received recommendation from WPC Eng. that we accept Southwood Park Drainage Improvement as part of the City's Sewer System. (Res. 443-87)

Approved and acceptance letter sent to Land Excavating, Inc.

8. Received invoice in the amount of $6820.00 for work performed on Emergency Payment Blow-up from Mergy Construction. (811 Wash. Ctr. Rd.)

Approved and forwarded to Civil City Accounting to be charged to LR&S per P. O. 08854, W. O. 10,691.

9. Received invoice in the amount of $1,467.00 for work performed on Emergency Payment Blow-up from Tomco Construction. (Fairfield Ave.)

Approved and forwarded to Civil City Accounting to be charged to LR&S per P. O. 00408, W. O. 10,690.

10. Received invoice in the amount of $8,776.21 for work performed on High Service Pumps from McNamee, Porter & Seeley.

Approved and forwarded to City Utilities Acctg. to be charged to Water Bond, W. O. 63962.

1.	Received invoice in the amount of $1,276.59 from Gaines Construction for work performed on Res. 6073-86 - Taylor from Electric to Frary.	Approved and forwarded to Civil City Accounting to be charged to Appropriation #395-006-ST86-4431, Street Bond II.
2.	Received invoice in the amount of $99,883.20 for work performed on Res. 6080-87 - Asphalt Resurfacing 6th Pkg. - from Gaines Construction, Contractor.	Approved and forwarded to Civil City Accounting to be charged to W. O. 10,654, Street Bond II.
3.	Received invoice in the amount of $20,406.45 for work performed on Res. 6062-86 - 1986 Resurfacing Program from Wayne Asphalt.	Approved and forwarded to Civil City Accounting to be charged to W. O. 10,656, Street Bond II.
4.	Received invoice in the amount of $23,313.39 for work performed on Res. 188-87, Kirkwood Park Lighting, Weikel Line Company, Contractor.	Approved and forwarded to Barrett Law, Controller's Office.
5.	Received invoice in the amount of $4,480.02 for work performed on Res. 184-87, Corwin Lane Street Lighting, Weikel Line Company, Contractor.	Approved and forwarded to Barrett Law, Controller's Office.
6.	Received invoice in the amount of $14,851.91 for work performed on Res. 189-87, McMillen, Marcy, Priscilla, Street Lighting, T & F Construction, Contractor.	Approved and forwarded to Barrett Law, Controller's Office.
7.	Received invoice in the amount of $3,274.17 for work performed on Res. 187-87, East Taber Street Lighting, T & F Construction, Contractor.	Approved and forwarded to Barrett Law, Controller's Office.
	Received invoice in the amount of $6,108.24 for work performed on Res. 6056-86, Delaware & Tecumseh, from M. A. Gaines.	Approved and forwarded to Civil City Accounting to be charged to Street Bond I, Appropriation #395-006-ST86-4431.
	Received invoice in the amount of $41,805.00 for work performed on Res. 6065-86, McKinnie Avenue, from Hipskind Concrete, Contractor.	Approved and forwarded to Civil City Accounting to be charged to Street Bond II, Appropriation #395-006-ST-4431.
	Received invoice in the amount of $1,470.00 for damages on Water Contract 85-XP-5, Claim from Richard P. Pequignot, R. R. #1, Box 87, Yoder, Indiana.	Approved and forwarded to City Utilities Accounting to be charged to Work Order 63762.
	Received invoice in the amount of $35,826.30 for work performed on Res. 6067-86 - Third Street, Tomco Construction, Contractor.	Approved and forwarded to Civil City Accounting to be charged to Street Bond II, Appropriation #395-006-ST86-4431.
	Received invoice in the amount of $37,338.00 for work performed on IMS Phase II, Subagreement #2 from Camp Dresser & McKee.	Approved and forwarded to Civil City Accounting to be charged to Work Order 63981.
	Received invoice in the amount of $5,586.09 for work performed on Res. 6039-86, Hoagland-Masterson NSA from M. A. Gaines.	Approved and forwarded to CD&P Acctg., to be charged to CDBG funds, Appropriation #1-72-008-HMC-24-431.
	Received release of escrow for Project 86-XP-5, Indianapolis Feeder Main in the amount of $6,650.00.	Approved.
	Received release of escrow for project 85-W-3, G.M. Elevated Storage Tank to Hydrostorage in the amount of $47,149.95.	Approved.
	Received for Board approval and adoption Amended Oakdale Neighborhood Drainage Improvements Res. #435-86.	Approved and adopted. Copy herein incorporated.
	Received petition for installation of water main on Butler Road (Goshen to 2235 Butler).	Approved. Forwarded to Water Eng. for their investigation.
	Received petition for the installation of water main in Hacienda Village.	Approved. Forwarded to Water Eng. for their investigation.

29.	Received Water Contract 8714 - South Ridge Apartments (Offsite) from Edward Rose of Indiana.	Approved.
30.	Received Change Order #1 for Res. 6039-86, Hoagland Masterson NSA '86, decreasing amount by $5,732.10. New Contract price is $55,860.90. M. A. Gaines - Contractor.	Approved. To be sent to Common Council on July 14, 1987.
31.	Received Change Order #1 for Res. 6073-86, Taylor St. from Electric to Frary, decreasing amount by $3,777.65. New Contract price is $12,765.85. Gaines Construction Co., Inc. is the Contractor.	Approved. To be sent to Common Counil on July 14, 1987.
32.	Received Encroachment License Agreement from Westwood Valley Neighborhood Association.	Approved and copy on file in Board of Works.
33.	Received Encroachment Report from James R. Swihart Jr. for Shaver & Pen Center for an encroachment for air conditioner on public right of way alley adjacent to the north 40 ft. of Lot #130 Original Plat, also, known as 817 S. Calhoun Street.	Approved.
34.	Received Water Contract 8711 - Wedgewood, Sec. I from North Eastern Construction Co., Inc.	Approved.
35.	Received Sewer Construction Permit and Agreement for Bell's Rink Sanitary Sewer from Troy Dunlap and Chris Miller, construction to be performed by Fritcha's Construction.	Approved. Copy on file in Board of Works.
36.	Received pay request from Land, Inc. for Res. 424-86, Lafayette Center Road Sanitary Sewer in the amount of $19,839.51.	Approved and forwarded to City Utilities Accounting to be charges to Work Order #72855.
37.	Received two petitions for street lighting. One petition was for standard street lighting between 1806 and 1836 Dawn Avenue, and the other on corner of the alley between Anthony Blvd. and Dodge Avenue.	Approved and forwarded to Street Lighting for their investigation.
38.	Received petition for sidewalk at 1125 Kensington.	Approved and forwarded to Street Engineering for their investigation.

Meeting adjourned at 9:40 a.m.

Baron R. Biedenweg, Director

Cosette R Simon
Cosette R. Simon, Member

L.D. Consalvos
Lawrence D. Consalvos, Member

Attest: Helen V. Gochenour
Helen V. Gochenour, Clerk

Wednesday, July 8, 1987

Department of Public Works & Safety
Office of the Board - 9:00 a.m.
Third Floor Conference Room
City-County Building

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Lawrence D. Consalvos, Member

Helen V. Gochenour, Clerk

1.	AWARD CONTRACT Received recommendation and tabulation from WPC Engineering that we award Res. 429-86 & 447-86, Morton Street Pump Station & Modifications to Regulators to Hagerman Construction in the amount of $880,900.00.	Approved and awarded. Contract sent to Common Council on July 14, 1987.
2.	AWARD CONTRACT Received recommendation and tabulation from WPC Engineering that we award Res. 430-86, Edgewater Avenue Sewer Project to Kreager Brothers Excavating, Inc., in the amount of $393,800.00.	Approved and awarded. Contract sent to Common Council on July 14, 1987.
3.	Received recommendation from Water Engineering that we accept for future maintenance Water Contract 8701 - Lincoln Village Sec. IV.	Acceptance letter sent to Kurtz Excavating.
4.	Received Water Contract 8715 - Westwood North, Section II, from Anderson-Lombard, Inc.	Approved.
5.	Received Special Street Permit from Ed Rose of Indiana, for Hanna Street.	Approved.
6.	Received pay request from Rieth-Riley Construction, Inc. in the amount of $96,326.97 for work performed on Res. 6083-87 - State Street from Clinton.	Approved and forwarded to Civil City Accounting to be charged to LR&S, W. O. 10,453.
7.	Received pay request from Camp Dresser & McKee for work performed on IMS Ph. II - Subagreement #3, as follows. Invoice #5 - $1,620.00 Invoice #6 - $2,420.00 Invoice #7 - $2,610.00 Invoice #8 - $5,055.00	Approved and forwarded to City Utilities Accounting and charged to W. O. 63981.
8.	Received pay request from Jones & Henry Engineers, Limited for Work performed on Design of Morton, Tecumseh Pump Stations, Foster Park, Woodhurst Regulator & Bradbury Pump Station.	Approved and forwarded to City Utilities Accounting and charged to W. O. 73357.
9.	Received for Board approval and adoption Street Lighting Resolution #191-87 - Boltz Street - Amended, Barrett Law Revolving Project.	Approved and adopted. Copy herein incorporated.
10.	Received Change Order #2 (Final) for Res. 403-84 for Lathrop Street Storm Sewer from Dailey Asphalt Company decreasing amount $4,691.18, making new contract amount $86,614.00.	Approved and to be sent to Common Council on July 28, 1987.
11.	Received Proposal for additional services for WPC Computerization Contract to Modify an Existing Professional Services Agreement from EMA Services, Inc. regarding Variable Frequency Drives for the Raw Sewage Pumps Submittal Review and Field Observation.	Approved. Copy on file in Board of Works Vault Drawer.

12. Received demolition claims for Safe Housing Department Projects as follows:

Approved and forwarded to Civil City Accounting for payment.

Ron Lunz - Demo. & lot Restoration
5320 McClellan & 440 E. Leith
$3,540.00

Ron Lunz - Demo & lot Restoration
324 E. Dewald, 2607 & 2613
S. Lafayette, & 2516 Euclid

Ron Lunz - Emergency Demolition
2717 Central

13. Received Sewer Construction Permit for Congressional Industrial Park Section II Sanitary Sewer from Ronald Huguenard.

Approved.

14. Received applications for taxi driver's licenses from Charles M. Stone, Mike Wayne Nicholson and Don J. Brennan.

Approved.

15. Received the following driveway permits:

Approved.

C-011-87/922 Goshen Road/B & B Asphalt
C-033-87/3505 Conestoga/JSH Inc.
C-037-87/206 W. Jefferson/Hudson of Tenn.
C-038-87/5616 Industrial Road/Brooks Const.
C-039-87/2208 Coliseum Blvd./Brooks Const.
C-043-87/4501 Vance/S.E. Johnson
C-044-87/1715 Magnavox Way/Hagerman Const.
C-047-87/4909 Lima Road/Wayne Asphalt
P-088-86/1710 St. Joe River Dr./JSH, Inc.
P-020-87/922 Goshen Road/B & B Asphalt
P-049-87/4802-4824 Jason Dr./Brooks Const.
P-056-87/2615 Sherman Blvd./B & B Asphalt
P-059-87/6300 W. Jefferson/Bonar & Assoc. Inc.
P-060-87/1212 E. California Rd/Reith-Riley
P-061-87/206 W. Jefferson/Hudson of Tenn.
P-062-87/5616 Industrial Rd/Brooks Const.
P-063-87/114 Superior St. E./Brooks Const.
P-068-87/1715 Magnavox Way/Hagerman Const.
P-069-87/615 W. Coliseum/All Star
P-071-87/4309 W. Jefferson/Custom Paving
P-074-87/4909 Lima Road/Wayne Asphalt
P-075-87/4617 Industrial Road/Wayne Asphalt
P-076-87/2237 Engle Road/Brannon Contracting
P-078-87/4306 State Blvd. E./Rescom Const.
R-092-87/8014 Rainbow Ridge/Quality Crafted
R-201-87/6430 Benham Dr./3 Rivers Const.
R-214-87/4307 Champlain/Emil P. Holliday
R-215-87/1111 Old Bridge Place/Windsor Homes
R-216-87/923 Woodview Blvd./S & S Const.
R-217-87/4810 South Wayne/John Vorndran
R-218-87/1623 Fairhill/Robert Houser
R-219-87/2502 Stanford/Robert Houser
R-220-87/2818 Whitegate/Robert Houser
R-221-87/2817 Whitegate/Robert Houser
R-222-87/2828 Whitegate/Robert Houser
R-223-87/1627 Cass St./Robert Houser
R-225-87/2918 Sherborne/Emil P. Holliday
R-227-87/7925 Moss Grove Pl./Windsor Bldrs.
R-228-87/7922 Moss Grove Pl./Windsor Bldrs.
R-234-87/1120 Valdosta Dr./Feiertag Const.
R-235-87/7921 Spruce Creek/Liechty & Assocs.
R-236-87/1517 Faulkner Court/Fred Steury Const.
R-237-87/1205 Valdosta/Pape Builders
R-238-87/1213 Valdosta/Pape Builders
R-239-87/2003 Dodge Avenue/Bob Pelkington
R-240-87/1703 Stanley Avenue/Hill Excavating
R-241-87/6245 Donna Drive/Terry Meyer
R-242-87/5712 Roaring Fork Run/Windsor Homes
R-243-87/4934-36 Vermont Ln./Con-Del Inc.
R-244-87/5215-17 Vermont Ln./Con-Del Inc.
R-245-87/5209-11 Vermont Ln./Con-Del Inc.
R-246-87/5129-31 Vermont Ln./Con-Del Inc.

15. Continued (Driveway Permits)

R-247-87/5115-17 Vermont Lane/Con - Del-Liechty
R-248-87/5111-13 Vermon Lane/Con-Del Inc.
R-252-87/8125 Moss Grove Place/Fries Builders
R-253-87/3626 Shady Court/Fort Wayne Roofing
R-255-87/8217 Black Oak Court/Bridgeport Inc.
R-256-87/1522 Channel Court/Byler Const.
R-258-87/1202 Lakeland Cove/Breckenridge Homes
R-259-87/7910 Hidden Hills Place/Breckenridge Homes
R-260-87/522 Landsford Drive/Amos Delagrange

Approved.

Meeting adjourned at 9:20 a.m.

Baron R. Biedenweg, Director

Cosette R. Simon
Cosette R. Simon, Member

L. D. Consalvos
Lawrence D. Consalvos, Member

ATTEST Helen V. Gochenour
Helen V. Gochenour, Clerk

Wednesday, July 15, 1987

Department of Public Works & Safety
Office of the Board - 9:00 a.m.
Third Floor Conference Room
City-County Building

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Lawrence D. Consalvos, Member

Helen V. Gochenour, Clerk

1.	RECEIVE BIDS Resolution 6093-87, South Calhoun Street NIP Bond Issue - curbs, walks & street lighting SPEARS-DEHNER $379,061.75 Eng. Est. 336,621.40	Tentative award 7/22/87. Instructed Street Eng. to tabulate and report.
2.	AWARD CONTRACT Received recommendation and tabulation from Street Engineering that we award Contract 6100-87 - Forest Park Pillars, to Bob Rowlette & Sons in the amount of $16,250.00 plus item #18 Footing Reinforcement per Cu. Yd. (As needed) $200.00.	Approved and awarded. Sent Notice of award. To be sent to Common Countil on 28, 1987.
3.	Received recommendation from WPC Eng. that we accept Res. 425-86 - Lawrence Ditch Phase I I, as part of the City's sewer system.	Accepted. Acceptance letter sent to Spears-Dehner.
4.	Received pay request in the amount of $226,158.54 for work performed on Hoagland Avenue Feeder Main - Contract 86-XP-8, from Kreager Brothers Excavating. $25,128.73 to be deposited in Escrow - LNB.	Approved and forwarded to City Utilities Accounting to be charged to Work Order #63951.
5.	Received invoice in the amount of $310.00 for work performed on Res. 450-87 - Wayne & Union Storm Sewer, from A. J. Dodzik, Consulting Engineer.	Approved and forwarded to City Utilities Accounting to be charged to Work Order #73408.
6.	Received pay request in the amount of $109.49 for work performed on Res. 425-86 - Lawrence Drain from John Dehner, Inc.	Approved and forwarded to City Utilities Accounting to be charged to Work Order #73156.
7.	Received invoice in the amount of $3,273.30 for work performed on Res. 899-86, Ludwig Circle Sanitary Sewer from Land Inc.	Approved and forwarded to City Utilities Accounting to be charged to Work Order 72993.
8.	Received invoice in the amount of $6,150.60 for work performed on Res. 421-86, Oswego Avenue Sanitary Sewer, from Bercot, Inc.	Approved and forwarded to City Utilities Accounting to be charged to Work Order 73155.
9.	Received pay request from Earth, Inc., for work performed on Contract 86-07, Lakewood Park Water Main Replacement.	Approved and forwarded to City Utilities Accounting to be charged to Work Order #63900.
10.	Received invoice in the amount of $90,151.83 for Res. 441-87, Fairfax-Buell Storm Sewer, from Weitzel Construction Co. $10,016.87 to be deposited in Lincoln National Bank.	Approved and forwarded to City Utilities Accounting to be charged to Work Order #73372.
11.	Received pay request from Res. 438-86, Rolling Rose Drainage Improvement, from Bercot, Inc. in the amount of $45,217.35. $5,024.15 is to be held in retainage	Approved and forwarded to City Utilities Accounting to be charged to Work Order #73367.

12. Received invoice in the amount of $55,744.65 from Land, Inc., for work performed on Res. 427-86. $6,193.85 is to be held in retainage.	Approved and forwarded to City Utilities Accounting to be charged to Work Order #73354.
13. Received invoice in the amount of $36,647.19 from Land Inc., for work performed on Res. 442-87, Hawthorne McClellan Storm Sewer. $4,071.91 is to be held in retainage.	Approved and forwarded to City Utilities Accounting to be charged to Work Order #73373.
14. Received invoice in the amount of $54,000.20 for work performed on IMS Phase III, Weston Designers Consultants.	Approved and forwarded to City Utilities Accounting to be charged to Work Order 63981.
15. Received pay request #3 from Jones & Henry for professional engineering services for Morton Street Pump Station - Part I, in the amount of $1,500.00.	Approved and forwarded to City Utilities Accounting and charged to Work Order 73357.
16. Received pay request #3 from Jones & Henry for professional engineering services for Morton Street Pump Station - Part II, in the amount of $900.00.	Approved and forwarded to City Utilities Accounting and charged to Work Order 73356.
17. Received pay request in the amount of $120.00 for work performed at SW Corner of Edgewood and Northrop (Dugan Property) from Minnick Products, Inc.	Approved and forwarded to Civil City Accounting and charged to LR&S.
18. Received pay request from Community Development & Planning for administrative services performed by Kathy Sharp for the months of April, May & June in the amount of $13,295.40.	Approved and forwarded to Civil City Accounting to be charged to 1987 Street Bond (NIP Ph. II) Fund 397.
19. Received pay request in the amount of $9,970.89 for work performed on Res. 6059-86, Hanna & Madison, from Hipskind Concrete Corporation. (retainage)	Approved and forwarded to Civil City Accounting and charged to Work Order #10,623, Street Bond I.
20. Received pay request in the amount of $7,391.28 for work performed on Res. 6047-86 - Asphalt Resurfacing , from Wayne Asphalt Asphalt & Construction.	Approved and forwarded to Civil City Accounting to be charged to Work Order 10,622 - Street Bond I.
21. Received pay request from Weikel Line Co., Inc., for work performed on Street Lighting Res. 184-87, Corwin Lane. This represent's partial City's share - $4,480.02.	Approved and forwarded to Civil City Accounting to be charged to Street Bond I I.
22. Received pay request from Weikel Line Co., Inc., for work performed on Street Lighting Res. 188-87, Kirkwood Park Street Lighting in the amount of $22,313.39. This represent's partial City's share.	Approved and forwarded to Civil City Accounting to be charged to Street Bond II.
23. Received Quit-Claim Deed from Czerney L. Savage and Anita I. Savage, releasing a temporary construction eastment for a sanitary sewer.	Approved. Copy on file in Board of Works.
24. Received Invoice 4540 in the amount of $828.00, and Invoice #4541 in the amount of $2,005.58, from Land, Inc. for work performed on E. Cook Rd. - 903-1986.	Approved and forwarded to Betsy Meyer, Revolving Barrett Law.
25. Received Change Order #1 and Final for East Cook Road Sanitary Sewer Extension Res. 903-1986, decreasing amount by $1,178.60, making new contract amount $20,055.80. Land, Inc. is the contractor.	Approved. To be sent to Common Council July 28, 1987.

26. Received Change Order #1 (Final) for Res. 421-86 - Oswego Avenue Sanitary Sewer Decreasing amount by $8,619.00. Bercot, Inc. is the contractor.	Approved. To be sent to Common Council on July 28,
27. Received Change Order #1 for Res. 6059-86, Hanna-Madison '86 Bond Issue, decreasing amount of $8,189.35.	Approved. To be sent to Common Council on July 28,
28. Received Change Order No. 1 for Res. 6019-85, Beacon Street (Lake to State) from Dailey Asphalt Construction Company increasing contract $10,261.80.	Approved. To be sent to Common Council on July 28,
29. Received claims for demolition permits and lot restorations from Jackson Wrecking as follows: 532 Buchanan - $1,994.00 1425 Hugh - $595.00	Approved and forwarded to Civil City Accounting for payment.
30. Received Water Contract 8716 from Liechty and Associates to serve Shoredon Estates, Sec. IV, Phase B.	Approved.
31. Received Resolution giving authority and approved for City to transfer Hanna School to Redevelopment Commission.	Approved. Copy herein incorporated.
32. Received petition for Water Main on Ludwig Park Drive, Rodenbeck Drive - Sharon Drive.	Approved and forwarded to Wate Engineering for their investi
33. Received petition for Water Main for 2221-2070 Beechmont Drive and 2103-1933 Otsego (Concordia Gardens.)	Approved and forwarded to Water Engineering for their investiga
34. Received petition for light on existing pole on Somerset Lane between Parnell & Oswego.	Approved and forwarded to Street Light Engineering for their investigation.
35. Received street light petition for light in area of E. Rudisill and Bueter Dr.	Approved and sent to Street Light Engineering for their investigation.
36. Received two applications for taxi driver's licenses.	Michael Clinton Shupe - Denied Victor Herbert Baxter - Approved
37. Received Sewer Construction Permit for The Wholesale Club Sanitary Sewer.	Approved.
38. Received recommendation from WPC Eng. to accept Res. 421-86, Oswego Sanitary Sewer Line Repair as part of the City's Sewer System.	Acceptance letter written to Bercot, Inc.
39. Received invoice in the amount of $875.00 from A. J. Dodzik for consulting services on Res. 906-86, Bass Rd. San. Sewer.	Approved and forwarded to City Utilities Accounting and charged to Work Order #73362.
40. Received for Board's approval and adoption Resolution 449-87, SUB, Portage-Hawthorne Drainage Improvement. - Approved and adopted. Copy herein incorporated.	Meeting adjourned at 9:45 a.m.

Baron R. Biedenweg, Director

Cosette R. Simon

Cosette R. Simon, Member

L. D. Consalvos

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour

Helen V. Gochenour, Clerk

Wednesday, July 24, 1987

Board of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour, Clerk

1. RECEIVE BIDS
Res. 435-86 - Amended Oakdale Neighborhood Drainage Improvement (Pd. Ft. Wayne Sewer Utility)

BERCOT, INC.	$41,985.00
LAND, INC.	$53,022.00
TOMCO CONST.	$42,493.92
Eng. Est.	$40,691.00

Instructed Street Engineering to tabulate and report. Award contract July 29, 1987.

2. RECEIVE BIDS
Res. 6099-87 - Maple Place, curbs, sidewalks driveways (Barrett Law - Bond Issue II)

SPEARS-DEHNER	$23,241.70
Eng. Est.	$18,643.00

Instructed Street Engineering to tabulate and report. Award contract tentatively July 29, 1987.

3. Receive pay request in the amount of $23,164.53 for work performed on Engineering Services for WPC Plant Computerization Design from EMA.

Approved and forwarded to City Utilities Accounting for payment to be charged to Work Order #70383, Sewer Bond Fund.

4. Received pay request in the amount of $793.39 for work performed on grant close-out on existing projects and for new grants from HNTB.

Approved and forwarded to City Utilities Accounting to be charged to Operating Budget - WPC Plant.

5. Received pay request in the amount of $$982.61 ror work performed on West Side Pump Station from McNamee, Porter & Seeley.

Approved and forwarded to City Utilities Accounting to be charged to Work Order #64008, Water Utility Fund.

6. Received pay request in the amount of $20,038.46 for work performed on Res. 6089-87 - Fairfield NSA '87 from Hipskind Concrete.

Approved and forwarded to CD&P Acctg. to be charged to Appropriation #173-008-FFC3-4431 as per P. O. A-50973, W. O. 10,647, CDBG.

7. Received pay request in the amount of $3,030.96 for work performed on Res. 6044-86 - Wells Street Point, from Landmark Design, Contractor.

Approved and forwarded to CD&P Accounting to be charged to CDBG Funds.

8. Received invoice in the amount of $14,570.82 for work performed on Res. 6068-86 - Berry Street with retainage to be held $1,618.98, from Gaines Construction.

Approved and forwarded to Civil City Accounting to be charged to W. O. 10,637, Bond Issue Phase II, App. #395-006-ST86-4431 as P. O. A-50780.

9. Received invoice in the amount of $14,098.95 for work performed on Res. 6081-87, Hoagland Avenue from Pettit to Sherwood Terrace. Retainage to be held is $1,566.55.

Approved and forwarded to Civil City Accounting to be charged to W. O. 10,642, Bond Issue Phase II - 397.

10.	Received invoice in the amount of $224,388.44 for work performed on Res. 6071-86, 1986, 1986 Asphalt Resufacing Program - 5th Pkg, from Brooks Construction Company.	Approved and forwarded to Ci City Accounting to be charg to W. O. 10,640, Bond Issue II, App. #395-006-ST86-4431 per P. O. #A-50300.
11.	Received invoice in the amount of $14,067.14 for work performed on Res. 6067-86 - Third Street, from Tomco Construction with retainage to be held $1,563.01.	Approved and forwarded to C City Accounting to be charged to W. O. 10,636, Bond Issue II, 397, App. #395-006-ST86- per P. O. A-50307.
12.	Received invoice in the amount of $12,771.13 for work performed on Res. 6065-86, McKinnie Avenue from Hipskind Concrete Corporation. Retainage to be held is $1,419.02.	Approved and forwarded to C City Accounting to be charge App. #395-006-ST86-4431, as P. O. A-50302, W. O. 10,628, Bond Issue Phase II - 397.
13.	Received Sewer Construction Permit from Edward Rose of Indiana for Southbridge Apartments. Also received agreement with Edward Rose of Indiana for oversizing cost for Southbridge Apartments Sewer Project.	Approved. Board Order 153-87 issued for Sewer Constructio Permit. Agreement forwarded to WPC Eng. for their recording. Copy on file in Boar of Works.
14.	Received application from Gerald W. Baker for Taxi Cab Driver's Permit.	Approved. Letter sent to Mr. Baker
15.	Received pay request from Indiana Department of Highways for project M-F-080, Bluffton Road for City's share in the amount of $20,966.48.	Approved and forwarded to Controller's Office for paymen
16.	Received Encroachment Report from David K. and Kay E.Bunch for fence at 1903 California Avenue.	Approved and forwarded to Street Engineering Department for their handling.
17.	Received Agreement for Sanitary Sewer Extension for Wayne Trace-Tillman Road from Jacque Lamson.	Approved. Copy on file in Board of Works. Original to be recorded by WPC Eng.
18.	Received City-County Agreement for E. State Blvd. Improvement between City and Board of Commissioners of Allen County.	Approved. Original to be recorded. Copy on file in vault drawer in Board of Works.
19.	Received Sewer Extension Agreement from Steven W. Swank for Northway Gardens Sanitary Sewer.	Approved. Original to be recorded. Copy on file.
20.	Received pay request from Bartlett Treet Experts for work performed on Broadway Street Tree Replacements in the amount of $615.40.	Approved and forwarded to Civil City Accounting for payme
21.	Received Notice of Water Main Extension for Water Contract #86-XP-4 for Wallen-Coldwater Roads	Approved. Copy on file in Board of Works.
22.	Received Sewer Extension Agreement from North Eastern Development for Wedgewood Sanitary Sewer.	Approved. Copy on file. Original to be recorded by WPC Eng.
23.	Received Water Contract #8717, Chadwick, Section II from Springmill Woods Development Company.	Approved.
24.	Reviewed recommendation that we cancel Wayne & Union Storm Sewer Project, Res. 450-87, with Bercot, Inc., as problem was alleviated by reshaping the gutter during resurfacing.	Letter sent to Bercot informing them of same. Board obligated to pay for material if purchased for this project.

25.	Received Change Order #1 (final) for Res. 425-86, reducing contract in amount of $15,089.65, John Dehner, Inc., Contractor.	Approved. To be sent to Common Council on 7/28/87.
26.	Received Change Order #1 for Res. 1034-86, Inwood Drive Water Main Extension from All Star Construction Company increasing the amount of contract $6,463.15.	Approved. To be sent to Common Council at a later date.
27.	Received Change Order #1 (Final) for Res. 1036-86, Ludwig Park Drive, from Earth Const. Co., increasing amount of contract $134.20.	Approved. To be sent to Common Council on 7/28/87.
28.	Received the following driveway permits.	Approved.

R-204-87/6418 Benham Dr./Toscos Concrete
R-208-87/1311 Ardsley Ct./Toscos Concrete
R-211-87/1320 Ardsley Ct./Toscos Concrete
R-212-87/1326 Ardsley Ct./Toscos Concrete
R-213-87/1316 Ardsley Ct./Toscos Concrete
R-254-87/2908 Winter St./May & Son Asp. Co.
R-261-87/3228 Thames Dr./Emil P. Holiday
R-262-87/908 Landsford Dr./Floyd Henney
R-264-87/606 Landsford/Sun-Tech Homes
R-265-87/4621 Ardon Ct./Windsor Bldrs.
R-266-87/6521 Owl Tree Place/Windsor Bldr.
R-267-87/6606 Wood Rim Run/Windsor Bldrs.
R-268-87/6430 Wood Rim Run/Windsor Bldrs.
R-269-87/6522 Wood Rim Run/Windsor Bldrs.
R-270-87/6526 Wood Rim Run/Windsor Bldrs.
R-271-87/6509 Owl Tree Place/Windsor Bldrs.
R-272-87/6618 Wood Rim Run/Windsor Bldrs.
R-274-87/903 Lake/B & A Const.
R-275-87/6610 Wood Rim Run/Lancia Const.
R-276-87/6618 Wood Rim Run/Windsor Bldrs.
R-278-87/8027 Sprucecreek Pl./Hank Byler
R-279-87/8123 Rainbow Ridge Pl./Sauder Realty
R-280-87/7832 Hidden Hills Pl./Vangel Const.
R-281-87/1319 Lakeland Cove/Horizon Enterprises
R-282-87/1209 Valdosta Dr./L.D. Const.
R-283-87/2006-2008 Olympia Ct./Gerald R. Baker
R-283-87/2023-2030 Olympia Ct./Gerald R. Baker
R-285-87/2022-2020 Olympia Ct./Gerald R. Baker
R-286-87/2012-2014 Olympia Ct./Gerald R. Baker
R-288-87/1205 Normandale Dr./Scott Lumbard
R-291-98/2728 N. Anthony/Brooks Const.

R-289-87/7210 Avalon Dr./Creager Const.
R-291-87/2331 Randall Rd./Brooks Const.
R-293-87/6622 Wood Rim Run/Windsor Bldr.
R-294-87/6834 Wood Rim Run/Windsor Bldr.
R-297-87/2802 Anthony/Brooks Const.
R-299-87/613 Landsford Dr./Overhiser
R-300-98/1744 Purdue Dr./Robt. Houser
R-301-87/1113 Normandale/Scott Lumbard
R-302-87/924 Arbordale Pl./Windsor
R-306-87/2814 Meadow Stream/Rayl Homes
R-308-87/8023 Rainbow Ridge/Rayl Homes
R-309-87/8208 Standridge Run/Rediger
R-303-87/2825 Mardigras/Robt. Houser
C-042-87/4619 Lima Rd./Lengacher
C-049-87/2703 S. Clinton/Pelkington
C-050-87/4520 Secretary Dr./Moellering
C-059-87/2410 Bolton/Hamilton Hunter
C-060-87/4510 Industrial Rd./Const. & Design
P-057-87/1315 E. State/Donovan Eng.
P-067-87/4619 Lima Rd./Lengacher/Brooks
P-081-87/425 Van Buren/B & B Asphalt
P-083-87/4520 Secretary/Moellering
P-084-87/1712 Magnovox Way/Wayne
P-086-87/4011 Jefferson/Maggos Bldrs.
P-087-87/7102 S. Calhoun/Brooks
P-088-87/402 Jefferson/Rieth-Riley
P-091-87/3411 Lwr. Huntington Rd.
P-097-87/4510 Industrial Rd./Const. & Design

Meeting adjourned at 9:20 a.m.

Baron R. Biedenweg, Director

Cosette R. Simon

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Wednesday, July 29, 1987

Board of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Lawrence D. Consalvos, Member

1. RECEIVE BIDS Res. 191-87 - Boltz Amended Ltg. Barrett Law Revolving Fund ALPHA OMEGA ELECTRIC $19,509.55 T & F CONST. 20,758.00 WEIKEL LINE 18,256.25 Eng. Est. 19,245.75	Award Contract 8/5/87. Instructe Street Lighting to tabulate and report.
2. AWARD CONTRACT Res. 435-86 - Amended Oakdale Nei. Drainage Impr. Received tabulation and recommendation from WPC Eng. that we award Contract to Bercot, Inc. in the amount of $41,985.00.	Approved and to be sent to Common Council on August 11, 1987.
3. AWARD CONTRACT Res. 6099-87 - Maple Place (Bond Issue Ph. II) Curbs, sidewalks, street light restoration. Received tabulation and recommendation from St. Eng. that we award Contract to Spears-Dehner, Inc. in the amount of $23,241.70.	Approved and to be sent to Common Council on August 11, 1987.
4. AWARD CONTRACT Res. 6093-87 - S. Calhoun Place Curbs & Sidewalks - NIP Bond II Received tabulation and recommendation from St. Eng. that we award Contract to Spears-Dehner, Inc. in the amount of $379,061.75.	Approved and prior approval requested for August 3, 1987. Contract to be sent formally on August 11, 1987.
5. Received for Board's approval resolution designating Baron R. Biedenweg as signatory for executing any subsequent documents pertaining to said USEPA Grants for the City of Fort Wayne.	Approved Resolution 77-142-5. Copy herein incorporated.
6. Received pay request from Wayne Asphalt in the amount of $121,423.91 for work performed on Res. #6045-86 - 1986 Resurfacing Program - 1st Package.	Approved and forwarded to Civil City Accounting to be charged to Bond Issue Phase I, W. O. 10,620.
7. Received pay request from Tomco Const. for work performed on Res. 6082-87, Woodhurst Blvd. in the amount of $7,100.82.	Approved and forwarded to Civil City Accounting to be charged to Bond Issue Phase II, P. O. A-50596, Appropriation 395-006-ST86-4431.
8. Received pay request from Weston Designers/Consultants for work performed on IMS Phase III in the amount of $31,724.48.	Approved and forwarded to City Utilities Accounting to be charged to W. O. 63981 - Water Utilities.
9. Received pay request from Kreager Bros. Excavating, Inc. for work performed on Hoagland Avenue Feeder Main - Water Contract 86-XP-8 in the amount of $343,262.35.	Approved

10. Received pay request from Clyde E. Williams & Associates in the amount of $15,130.44 for work performed on Coliseum Blvd. Roadway Lighting Project .	Approved and forwarded to Civil City Accounting to be charged to LR&S.
11. Received pay request from Bercot, Inc. for work performed on Water Contract 87-01, Belle Vista Dr., in the amount of $2,674.73.	Approved and forwarded to City Utilities Accounting to be charged to Work Order 63901, Water Utility.
12. Received pay request from City Utilities in the amount of $320.00 for surveying on Illinois Road/West Jefferson Corridor (Control Points).	Approved and forwarded to Civil City Accounting to be charged to LR&S.
13. Received final cost for the City's share of S. R. #14 and Thomas Road Project as per City County Agreement dated 2/6/84 in the amount of $19,934.65.	Approved and forwarded to Civil City Accounting to be charged to LR&S.
14. Received pay request from Indiana Dept. of Natural Resources in the amount of $9,000.00 for work performed on Mapping for Junk Ditch.	Approved and forwarded to Civil City Accounting to be charged to WPC Utility.
15. Received pay request from Bercot, Inc. in the amount of $12,105.45 for Contract 86-01, Hillcrest Addition Water Main Phase II.	Approved and forwarded to City Utilities Accounting and charged to Work Order 63891, Water Utility Fund.
16. Received Agreement for special consultant services with Laura A. Arnold - 7/1/87 - 6/30/88, total compensation $12.000, for possible intervention in certain regulatory proceedings. Also received Agreement for Laura Arnold regarding State Legislative Affairs, total compensation to be $6,000 for same date as previously listed.	Approved. Copy on file in vault.
17. Received recommendation from Street Eng. Department that we rescind Premiere Drive Neighborhood Improvement Package, Res. 904-86.	Resolution rescinded.
18. Received for Board approval and adoption Improvement Resolution #6101-87, Carew Street and State Blvd. Intersection. The cost to be paid jointly by the businesses, Parkview Hospital, Carew Street Condominium Association and Ft. Wayne's Children's Home, and the City of Fort Wayne.	Approved and adopted. Copy herein incorporated. Advertise Notice to Contractors published 7/31 & 8/7/87 with date to receive bid on 8/19/87.
19. Received for Board approval and adoption Improvement Resolution #6102-87, Coldwater & Washington Center Road, cost to be paid 100% by the City of Fort Wayne from LR&S.	Approved and adopted. Copy herein incorporated. Advertise Notice to Contractors published 7/31 & 8/7/87 with date to receive bid on 8/19/87.
20. Received recommendation from Street Eng. that we accept as part of the City's streets, Willowcreek Crossing, Section 7 & 8, East Lawn Drive.	Acceptance letter sent to Brooks Construction.
21. Received recommendation from Street Eng. that we accept Sections III, IV & V, Seneca Hills.	Acceptance letter sent to Scott Lombard.
22. Received request from Contech for additional services regarding Coldwater and Washington Center Road Intersection improvements - amount not to exceed $2,000.	Approved. Copy on file in Vault.

23. Received Sewer Construction Permit and Sewer Extension Agreement for Chadwick Condominiums Section II Sanitary from Springmill Woods Development Corporation.	Approved and forwarded to WPC En for their handling. Copy on file in vault.
24. Received recommendation from Water Eng. to install one fire hydrant on W. Jefferson Blvd.	Approved. Instructed Water Eng. proceed.
25. Received recommendation from WPC Eng. regarding petition for sanitary sewer on E. Sherwood Terrace at Wayne Trace.	Approved. Instructed WPC to pro when funds are available.
24. Received recommendation from Water Eng. regarding petition on Ludwig Park Drive from Rodenbeck to Sharon Drive.	Approved. Instructed Water Eng. proceed when funds are available.
25. Received recommendation from Street Eng. Department regarding sidewalk petition at at 1125 Kensington Blvd.	Approved. Instructed Street Eng. proceed when funds are available.
26. Received recommendation from Street Eng. Department regarding sidewalk petition on Weisser Park from Congress to Maple Grove.	Approved. Instructed Street Eng. proceed when funds are available.
27. Received report on petition for repair and replacement of sidewalks at 1609 Kinsmoor Avenue.	Approved. Instructed Street Eng. proceed when funds are available.
28. Received petition for curbs at 2321 Terrace Road, Lot #78, Brookview Addition.	Approved and instructed Street En investigate and report findings.
29. Received peition for street lighting on West Pontiac from Fairfield Avenue to Calhoun Street.	Approved and instructed Street Lig to investigate and report findings.
30. Received application for taxi driver's license from Judy Caron Humphreys.	Approved.
31. Received for Board approval Interlocal Agreement between the City and County on Tokheim Project.	Approved. Sent to Allen County Pla for execution by Board of Commission Copy on file in vault.
32. Received Engineering Services Agreement from Jones & Henry for professional services for Morton St. Pump Station, Res. 429-86.	Approved. Copy on file in vault.
33. Received for Board adoption and approval Res. 456-87 Bradbury Avenue Storm Water Pump Station.	Approved and adopted. Copy herein incorporated.

Meeting adjourned at 9:30 a.m.

Baron R. Biedenweg, Director

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Wednesday, August 5, 1987

Board of Public Works & Safety
Third Floor Conference Room
Meeting held at 9:00 a.m.

Baron R. Biedenweg, Director
Cosette R. Simon, Member

Helen V. Gochenour, Clerk

1. RECEIVE BIDS
Resolution 449-87, Portage-Hawthorne Drainage Improvement
(Pd. SUB)

BERCOT, INC.	$21,390.00
JOHN DEHNER, INC.	$24,037.80
GAINES CONST.	$19,880.00
LAND,/ INC.	$20,050.00
TOMCO CONST.	$21,564.00
Eng. Est.	$18,295.00

Award Contract Wednesday August 12. Instructed WPC Eng. to tabulate and report.

2. RECEIVE BIDS
Contract 87-02 - Indian Village - Tyler Ave. Water Main Rehabilitation (Pd. W.U.)

ACE PIPE CLEANING	$185,256.00
Eng. Est.	61,400.00

No award date set.

3. AWARD CONTRACT

Received tabulation and recommendation from Street Lighting that we award Res. 191-87, Boltz Street Lighting Amended to Weikel Line Company in the amount of $19,245.75.

Approved and awarded. To be sent to Common Council on 8/11/87.

4. Received Vacation of dedicated utility easement easement from Neil Kobi and Sabah Al Saud, which runs along St. Joe Road south of its intersection with St. Joe Center Road and to the South of Parker Cemetery.

Approved and Resolution 77-145-4 assigned. Forwarded to City Plan for their handling.

5. Received Professional Services Agreement between City and Austin Research Engineers for miscellaneous revisions to the Pavement Management System as well as enhancements to the IMS/PMS Link.

Approved. Copy on file in Board of Works Vault.

6. Received Partial Release of Easement on 7205 Maysville Road.

Approved and forwarded to Water Engineering for them to record. Copy on file in Board of Works.

7. Received for Board approval Agreement between City, Parkview Hospital, Carew Street Condominium Association and Fort Wayne's Children's Home for improvements of intersection at State & Carew.

Approved. Copy on file in vault.

8. Received Agreement for Contribution to Cost of Alley Construction between City and Pilgrim Baptist Church.

Approved. Copy on file in vault.

9. Received Resolution by Board for issuance of City of Fort Wayne Series 1987 Refunding Bonds to refund $3,000,000 Economic Redevelopment Revenue Bonds. Bids of Sommers & Company, Inc. accepted.

Approved. Copy herein incorporated.

10.	Received Resolution whereas Cosette R. Simon is hereby designated to serve and act as the Chairperson for all matters before Board relative to Public Safety Issue and that Kenneth E. Van Ryn's appoint as Police Chief is hereby ratified and confirmed in all respects.	Approved. Copy herein incorpora
11.	Received Water Contract 8718 - Opportunity Drive from Mark Shambaugh.	Approved. Forwarded to Water En for their handling.
12.	Received Water Contract 8719 - Centennial Industrial Park, from Centennial Development Corporation.	Approved. Forwarded to Water Eng. for their handling.
13.	Received for Board approval and adoption Res. 6094-87 for the improvement of St. Louis and Amherst Drive intersection with new concrete pavement to improve street failures and improve drainage. Cost to be paid 100% by City of Fort Wayne.	Approved and adopted. Copy herei incorporated.
14.	Received claim for demolition from Jackson Wrecking in the amount of $1,948.00 for 421 LaSalle. Received claim from Martin in the amount of $3250.00 for 515 Madison.	Approved. Forwarded to Civil City Accounting for payment.
15.	Received Sewer Construction Permit for East State and Reed Road Sanitary Phase II from Philip G. Schubert, MD, Inc. for East State Dental Lab.	Approved and forwarded to WPC Eng. for their handling.
16.	Received Sewer Construction Permit for Constitution Hill Office Park from Constitution Hill Corporation.	Approved and forwarded to WPC Eng. for their handling.
17.	Received petition for curbing on Hickory Street from N. Washington Rd. to Mulberry.	Approved. B. O. 159-87 issued to Street Engineering for their investigation.
18.	Received application for taxi cab license from John Justin Stapleton.	Approved and letter written.
19.	Received street lighting petition for 3 additional street lights on Stanley Avenue from Lake Avenue north to Nevada. Also received petition for standard street lighting from 1807 to 1919 Berkley.	Approved. Street Lighting to investigate and report.
20.	Received recommendation from WPC Eng. that we accept Res. 419-85 - Prospect Avenue Storm Sewer as part of the City's sewer system.	Approved and acceptance letter sent to All Star Construction.
21.	Received recommendation from Street Lighting that we accept Res. 185-87, Kenwood Avenue Ornamental Street Lighting as part of the City's lighting system.	Approved and acceptance letter sent to The Weikel Line Company.
22.	Received recommendation from Street Lighting that we accept Res. 186-87, Kensington Blvd. Ornamental Street Lighting as part of the City's lighting system.	Approved and acceptance letter sent to The Weikel Line Company.
23.	Received pay request from Miller & Associates for work performed on Res. 6066-86, Liberty Street Sidewalks in the amount of $1,617.73.	Approved and forwarded to Civil City Accounting to be charged to W. O. 10,635, Appropriation #395-006-ST86-4431 as per P. O. #A-50301.
24.	Received invoices from City Utilities for Street Engineering Projects, Technical Services Labor, Totaling $10,880.00.	Approved and forwarded to Civil City Accounting to be charged to LR&S Fund 138.
25.	Received invoices from City Utilities for Street Engineering Projects, Technical Services Labor, Totaling $3,376.00.	Approved and forwarded to Civil City Accounting to be charged to 1986/87 Bond Issue Funds I I 397.
26.	Received pay request for Miscellaneous Construction Project - Package #1 from Mergy Construction Co., Inc., Contractor in the amount of $10,719.25.	Approved and forwarded to Civil City Accounting to be charged to W. O. 10,681, Bond Issue II.

27.	Received City Utilities Invoices for Technical Services Labor on Street Eng. Projects in the amount of $2,672.00.	Approved and forwarded to Civil City Accounting to be charged to 1986/87 Bond Issue Funds I - 395.
28.	Received invoice in the amount of $1,823.98 for work performed on Res. 6082-87, Woodhurst Blvd., from Tomco Construction Co., Inc.	Approved and forwarded to Civil City Accounting to be charged to Appropriation No. 395-006-ST86-4431 as per Purchase Order A-50596.
29.	Received invoice in the amount of $51,665.03 for work performed on Asphalt Resurfacing - 6th Package from Wayne Asphalt & Construction Co. (Res. 6080-87)	Approved and forwarded to Civil City Accounting and charged to Appropriation #397-006-CONS-4431 as per Purchase Order A-50777, Bond Issue Phase II.
30.	Received invoice in the amount of $31,330.98 for work performed on Res. 6089-87, Fairfield NSA '87, from Hipskind Concrete Corporation.	Approved and forwarded to CD&P Accounting to be charged to Appropriation #173-008-FFC3-4431, CDBG funded, as per P. O. A-50973.
31.	Received invoice in the amount of $13,914.23 for work performed on Res. 6079-87 - Eastbrook-Westbrook from State to Clinton, from Tomco Construction.	Approved and forwarded to Civil City Accounting to be charged to Appropriation #397-006-CONS-4431 as per P. O. A-50897, NIP Bond II, 397.
32.	Received invoice in the amount of $4,340.74 for work performed on Res. 186-87, Kensington Ave. Street Lights from The Weikel Line Company.	Approved and forwarded to Controller's Office to be charged to Revolving Barrett Law Funds.
33.	Received invoice in the amount of $6,217.52 for work performed on Res. 185-87, Kenwood Avenue Street Lights from the Weikel Line Company.	Approved and forwarded to Controller's Office to be charged to Revolving Barrett Law Funds.
34.	Received invoice in the amount of $14,161.90 for work performed on Lawrence Drain Improvement, Res. 425-86, from John Dehner, Inc.	Approved and forwarded to City Utilities Accounting to be charged to Work Order 73156.
35.	Received invoice in the amount of $12,447.42 for work performed on Res. 895-85, Illinois Road Sanitary Sewer, from John Dehner, Inc. (retainage)	Approved and forwarded to Controller's Office to be charged to Revolving Barrett Law Funds, W. O. 72969, Sewer Bond.
36.	Received invoice in the amount of $7,062.81 for work performed on Res. 895-85, Illinois Road Sanitary Sewer, from John Dehner.	Approved and forwarded to Controller's Office to be charged to Revolving Barrett Law Funds, W. O. 72969, Sewer Bond.
37.	Received invoice from H.N.T.B. #22 for General Consulting Services in the amount of $2,299.88.	Approved and forwarded to City Utilities Accounting to be charged to Operating Budget- Water.
38.	Received invoice in the amount of $1,887.73 for work performed on Res. 6034-85 - Rudisill Street Trees Retainage, from the Plantation Supply Company.	Approved and forwarded to Civil City Accounting to be charged to LR&S, 345.

Meeting adjourned at 9:40 a.m.

Baron R. Biederweg, Director

Cosette R. Simon

Cosette R. Simon, Member

Lawrence D. Consalvos, Member

ATTEST: Helen V. Gochenour

Helen V. Gochenour, Clerk

August 12, 1987

Board of Public Works & Safety
Third Floor Conference Room
Meeting held at 9:00 a.m.

Baron R. Biedenweg, Director
Cosette R. Simon, Member

Helen V. Gochenour, Clerk

1.	AWARD CONTRACT Received tabulation and recommendation from WPC Engineering that we award Res. 449-87, Portage-Hawthorne Drainage Improvement to Gaines Construction Company in the amount of $19,888.00.	Approved and awarded. To be sent to Common Council on August 26, 1987.
2.	Received recommendation from Water Eng. Dept. that we rebid Indian Village - Tyler Avenue Water Main Rehabilitation, Contract 87-02. We received 1 bid for $185,256.00 and engineer's estimate was $61,400.00. Contractor proposed mechanical cleaning where specs requested bids on cleaning with foam swabs.Bids would be more in line if adjustments were made to specifications.	Board concurred with recommendation to rebid project.
3.	Received Agreement between City and All Star Construction regarding wage dispute.	Approved and copy herein incorporated.
4.	Received recommendation from Water Pollution Control Engineering that we accept Woodhurst-Belmont Storm Sewer as part of the City's integral sewer system. (Res. 417-85)	Approved and acceptance letter sent to All Star Construction & Excavating.
5.	Received first and final change order for Res. 184-87, Corwin Lane Street Lighting increasing amount by $84.63.	Approved. To be sent to Common Council on August 26, 1987.
6.	Received first and final change order for Res. 193-87, Kensington Street Lighting increasing amount by $833.70.	Approved. To be sent to Common Council on August 26, 1987.
7.	Received change order #1 for Res. 6066-86, Liberty Street Sidewalks from Miller & Associates decreasing amount by $1,290.55.	Approved. To be sent to Common Council on August 26, 1987.
8.	Received change order #1 and Final for Res. 86-XP-7, Hanauer Road from John Dehner, Inc. increasing amount by $26,790.93.	Approved. To be sent to Common Council on August 26, 1987.
9.	Received change order #1 for Res. 896-85 McKinnie-Senate Sewer Project from All Star Construction and Excavating increasing amount $2,225.68.	Approved. To be sent to Common Council on August 26, 1987.
10.	Received the following claims for emergency demolitions and lot restorations. G. W. Griffin Co./1502 Wabash/$1725.00 Jackson Wrecking/1912 S. Lafayette/$1969.00 Martin Inc./2921 Schele/$1750.00	Approved and forwarded to Civil City Accounting for payment.
11.	Received Improvement Resolution 6103-87, Premiere Drive, for sewers streets & sidewalks.	Approved. Copy herein incorporated. Advertise Notice to Contractors 8/14 & 8/21 with date to receive bids 9/2/87.
12.	Received Improvement Resolution 6104-87, South Coliseum Blvd. from new Haven Ave. to its Southern terminus - Asphalt Street Resurfacing.	Approved and adopted. Copy herein incorporated. Advertise Notice to Contractors8/14 & 8/21 with date to receive bids 9/2/87.

13.	Received Sewer Construction Permit for Tokeim Corporate Office Building from Scheidleman Excavating Inc.	Approved and forwarded to WPC Eng. for their handling.
14.	Received petition for sidewalks on 3629 Dover Drive.	Approved and forwarded to Street Engineering for their investigation.
15.	Received petition for street lighting on 3800 to 3900 Clermont.	Approved and forwarded to Street Lighting for their investigation.
16.	Received invoice in the amount of $25,400.00 for St. Joe Road Widening Project M-F752 from Misner & Associates.	Approved and forwarded to Civil City Accounting to be charged to LR&S Fund 138-972-0005-4431.
17.	Received invoice in the amount of $592.14 for work performed on Project RRS-9902 (6) RR Crossing at Lumbard Avenue from Norfolk Southern Corporation.	Approved and forwarded to Civil City Accounting to be charged to LR&S Acct. #138-972-0018-4431.
18.	Received invoice from Misner & Associates for Res. 6075-87, Mildred Avenue, in the amount of $350.00.	Approved and forwarded to Civil City Accounting to be charged to Street Bond II, 397.
19.	Received invoice in the amount of $11,800.00 for work performed on Illinois Rd./Jefferson Blvd. Corridor Study from PRC Engineering.	Approved and forwarded to Civil City Accounting to be charged to LR&S.
20.	Received invoice in the amount of $9,988.80 for work performed on Coldwater & Washington Center Road Intersection Improvements from	Approved and forwarded to Civil City Accounting to be charged to LR&S.
21.	Received invoice in the amount of $317.54 for work performed on Modification #1, WPC Plant Computerization Contract from EMA.	Approved and forwarded to City Utilities Accounting to be charged to Operating Budget, WPC Plant, W. O. 79083.
22.	Received invoice in the amount of $22,971.80 for EMA for engineering services for the month of June 1987.	Forwarded to City Utilities Acctg. to be charged to Sewer Bond, W. O. 79083.
23.	Received invoice in the amount of $8,850.00 for work performed on Crestwood Drain, Res. 431-86, from Z. K. Tazian Associates, Inc.	Approved and forwarded to City Utilities Accounting to be charged to W. O. 73358.
24.	Received invoice in the amount of $10,523.97 for work performed on Design of Morton, Tecumseh Pump Stations, Foster Park, Woodhurst Regulator and Bradbury Pump Station from Jones & Henry.	Approved and forwarded to City Utilities Accounting to be charged to W. O. 73357, Sewer Utility.
25.	Received invoice in the amount of $4,676.75 for work performed on Devonshire Drive San. Sewer, Res. 446-87, from Owens-Russell.	Approved and forwarded to City Utilities Accounting to be charged to W. O. 73389, Sewer Utility.
26.	Received invoice in the amount of $1,038.00 for work performed on Whitegate Drive Drainage Improvement-Devonshire, Owens-Russell.	Approved and forwarded to City Utilities Accounting to be charged to W. O. 73368.
27.	Received invoice in the amount of $930.75 from crop damages of Clark Property, Res. 407-95, Southwest Interceptor, Ph. VI,	Approved and forwarded to City Utilities Accounting to be charged to W. O. 72855, Phase VI, Land Acquisition, Water Utility
28.	Received invoice in the amount of $4,550.68 for work performed on Res. 6074-86, Radcliffe Drive, from Gaines Construction Co.	Approved and forwarded to Civil City Accounting to be charged to W. O. 10,631.
29.	Received invoice in the amount of $3,373.05 for work performed on Res. 6055-86, Parnell Ave. Sidewalks, from Gaines Construction.	Approved and forwarded to Civil City to be charged to W. O. 10,632, Bond Issue Phase I, Appropriation 395-006-ST86-4431, P. O. A-492-41.
30.	Received invoice in the amount of $7,309.12 for work performed on Res. 6061-86, Luther Street Project, from Gaines Construction Co.	Approved and forwarded to Civil City Accounting to be charged to Street Bond I - 395.
31.	Received invoice in the amount of $5,910.45 for work performed on Res. 1033-86, McKinnie-Senate Res. 1033-86, from Tomco Const.	Approved and forwarded to Revolving Barrett Law Department.

32.	Received invoice in the amount of $48,410.84 for work performed on Res. 442-87, Hawthorne-McClellan Storm Sewer from Land, Inc. $5,378.99 is to be held in retainage.	Approved and forwarded to City Utilities Accounting to be charged to Sewer Utility Fund, W. O. 73373.
33.	Received invoice in the amount of $2,008.70 for work performed on Res. 1036-86, Ludwig Park Water Main Improvement from Earth Construction, Inc.	Approved and forwarded to Barrett Law Revolving Office.
34.	Received invoice in the amount of $6,791.06 for work perofmred on Res. 193-87, Kensington Street Lighting from Weikel Line Company.	Approved and forwarded to Revolving Barrett Law Office.
35.	Received invoice in the amount of $2,090.03 for work performed on Res. 184-87, Corwin Lane Street Lighting from Weikel Line Company.	Approved and forwarded to Revolving Barrett Law Office.
36.	Received invoice in the amount of $150,195.54 for work performed on Res. 6077-87, North Anthony Blvd. from Brooks Construction Co., Inc.	Approved and forwarded to Barr Law Office.
37.	Received invoice in the amount of $117,431.28 for work performed on Water Contract 86-XP-7, from John Dehner, Inc.	Approved and forwarded to City Utilities Accounting to be charged to W. O. #63953, Water Utility.
38.	Received invoice in the amount of $61,550.19 for work performed on Hillcrest Addn. - Contract 86-01 from Bercot, Inc.	Approved and forwarded to City Utilities Accounting to be charged to W. O. 63891, Water Utility Fund.
39.	Received invoice in the amount of $83,923.06 for work performed on Res. 6071-86, '86 Asphalt Resurfacing Program, 5th Package, from Brooks Const.	Approved and forwarded to Civil City Accounting to be charged to Bond Issue Phase II, P. O. A-50300.
40.	Received payment for Res. 417-85, Woodhurst Belmont Storm Sewer in the amount of $11,018.45 from All Star Construction	Approved and forwarded to City Utilities Accounting to be charged to W. O. 72295.
41.	Received taxi cab application from Marvin Dale Murfield.	Approved.
42.	Received invoice in the amount of $30,967.15 for work performed on Res. 6069-86, Southwood Park Curbs from Hipskind Corporation.	Approved and forwarded to Barrett Law Office - St. Bond I - 395.

Meeting adjourned at 9:35 a.m.

Baron R. Biedenweg, Director

Cosette R Simon

Cosette R. Simon, Member

Gregory A. Purcell, Member

ATTEST: Helen V. Gochenour

Helen V. Gochenour, Clerk

Wednesday, August 19, 1987

Board of Public Works & Safety
Third Floor Conference Room
Meeting held at 9:00 a.m.

Baron R. Biedenweg
Cosette R. Simon, Member

Helen V. Gochenour, Clerk

1. RECEIVE BIDS
Res. 456-87 & 447-86
Bradbury Avenue Storm Water Pump Station & Modifications to Regulators.

Indiana Const.	$86,600.00
Shambaugh	97,270.00
T-G Excavating	109,146.00
Eng. Est.	120,000.00

Award Contract 8/15/87. Instructed WPC Eng. to tabulate and report.

2. RECEIVE BIDS
Res. 6101-87 Carew St. & State Blvd.

Brooks Const.	117,229.00
S. E. Johnson	110,234.90
Rieth-Riley	124,608.10
Eng. Est.	99,409.73

Award Contract 8/15/87. Instructed St. Eng. to tabulate and report.

3. RECEIVE BIDS
Res. 6102-87
Coldwater Rd. & Wash. Center Rd.

Brooks Const.	113,848.62	Base
	42,292.33	Alt. I
	20,710.70	Alt. II
John Dehner, Inc.	121,888.00	Base
	41,975.85	Alt. I
	8,926.60	Alt. II
Moellering Const.	127,136.50	Base
	43,082.15	Alt. I
	12,668.30	
Rieth-Riley	117,834.82	Base
	50,536.33	Alt. I
	8,134.00	Alt. II
Eng. Est.	92,633.20	Base
	39,506.05	Alt. I
	11,820.40	Alt. II

Award Contract 8/15/87. Instructed St. Eng. to tabulate and report.

4. RECEIVE BIDS
Misc. Invitational Bid - St.-Misc. Cut Restoration

Gaines Const.	20,017.50
Heldenbrand Const.	25,869.90
Tomco Const.	21,892.50
Mergy Const.	25,572.50
Eng. Est.	19,259.00

Award Contract 8/26/87. In structed St. Eng. to tabulate and report.

5. Received for Board approval Vacation of Public Alley and Street - Duesing Avenue and proposed vacation alley bet. N. 127' of Lots 4 and 5 in Fernhill Pl. Amended Addition.

Approved and Resolution 77-151-5 assigned. Forwarded to City Plan Commission for their handling.

6. Received Release of Escrow for All Star Construction for Res. 417-85, Woodhurst Belmont Storm Sewer in the amount of $6,419.46.

Approved and forwarded to Summit Bank.

7.	Received invoice from Tomco Construction for Indian Hills Water Main 86-08 in the amount of $20,694.60.	Approved and forwarded to City Utilities Accounting to be charged to W. O. 63960, 100% Water Utility.
8.	Received Sewer Construction Permit and sewer extension agreement for 6407 Stellhorn Road Sanitary Sewer from John Hayes, Contractor, Golden Rule.	Approved and forwarded to WPC for their handling.
9.	Received invoice from Weikel Line Co. for work performed on Res. 180-86, Wheatridge Addition, Sec. I in the amount of $2,483.97.	Approved and forwarded to Barrett Revolving Law Dept, Street Bond I.
10.	Received invoice from T-G Excavating, Inc. for work performed on Res. 1035-86, Garden Park Water Main in the amount of $28,092.94.	Approved and forwarded to Revolving Barrett Law and charged to W. O. 63893.
11.	Received recommendation from WPC Eng. that we accept Northway Gardens as part of the City's sewer system.	Approved and acceptance letter sent to Denis Graber.
12.	Received recommendation from WPC Eng. that we accept Lincoln Village Section IV Sanitary Sewer.	Approved and acceptance letter sent to Kurtz Excavating, Inc.
13.	Received invoice from Bonar & Associates for work performed on Res. 445-87, Lincolnshire Drainage Improvements in the amount of $4,900.00.	Approved and forwarded to City Utilities and charged to W. O. 73386, Sewer Utility Fund.
14.	Received invoice from Gibson, Tourney & Kim for work performed on Rehabilitation of of Selected areas of Walls & Roof of the structures at St. Joe Dam Pumping Station, the Three Rivers Filtration Plant & the Police Academy, in the amount of $2,230.00.	Approved and forwarded to City Utilities Accounting to be charged to Water Bond Issue.
15.	Received invoice from McNamee, Porter & Seeley for work performed on West Pump Station in the amount of $8,914.08.	Approved and forwarded to City Utilities Accounting to be charged to Work Order #64008, Water Utility.
16.	Received invoice from Land, Inc. for work performed on Pettit Avenue Storm Sewer - Res. 427-86 in the amount of $11,848.68.	Approved and forwarded to City Utilities Accounting to be charged to W. O. 73354, City of Ft. Wayne Sewer Utility.
17.	Received invoice from Setser Excavating, Inc. for Contract 87-XP-1, Hoevel-Meyer Road in the amount of $84,104.10.	Approved and forwarded to City Utilities Accounting to be charged to W. O. 63977, Water Utility.
18.	Received invoice from Earth, Inc. for work performed on Lakewood Park Water Main Contract #86-07 in the amount of $36,559.21.	Approved and forwarded to City Utilities Accounting to be charged to W. O. 63900, 100% Water Utility.
19.	Received invoice from Rieth-Riley Const. Company for work performed on Res. 6084-87, Oxford NSA 1987 (Alt. #1) in the amount of $14,688.94.	Approved and forwarded to CD&P Acctg. to be charged to C.D.B.G. funds per P. O. #A-50975, Appropriation 173-008-OX3-4431.
20.	Received invoice from Rieth-Riley Const. Company for work performed on Res. 6084-87, Oxford NSA (Base Bid) in the amount of $52,598.70.	Approved and forwarded to CD&P Acctg. to be charged to C.D.B.G. funds per P. O. #A-50975, Appropriation 173-008-OX3-4431.
21.	Received invoice from Barrett Bond for City's share for Res. 6077-87, N. Anthony Curbs & Lights, Brooks Construction Co., Contractor. This is in the amount of $150,195.54	Approved and forwarded to Civil City Accounting to be charged to St. Bond II-397.
22.	Received Change Order #1 for Res. 6082-87 decreasing contract amount by $1,013.20 from Tomco Construction Company.	Approved and sent to Common Council on 8/25/87.

Received for Board adoption and approval Water Main Improvement Res. No. 1038-87, Wayne Trace.	Approved and adopted. Copy herein incorporated.
Received Street Light petition for Savilla Avenue.	Approved and forwarded to Street Lighting for their investigation.
Received the following applications for taxi driver's permits.	Approved.

Thomas Verne Gunn
John T. Tew
Richard C. Loscomb

Received Limited Warranty Deed conveying Hanna School Property to Fort Wayne Redevelopment Commission.	Approved. Copy on file in Deed Drawer in vault.
Received the following driveway applications:	Approved.

P-014-87/2421 S. Hanna St./Asphalt & Driveway Repair
P-058-87/4622 State E./Rescom Const.
P-065-87/S. end of Carew/Earth
P-066-87/8717 Temple Dr./RW Kain
P-072-87/Constitution Hill Office Pk./Brooks
P-073-87/3703 Limestone Dr./Wayne
P-077-87/4705 Illinois Rd./Const.&Design
P-079-87/1025 Coliseum Blvd.W./Simerman
P-093-87/714 W. Washington Blvd./Wayne
P-101-87/3210 Smith Rd./Wayne Asphalt
P-102-87/1305 Wallace E./Martin
P-103-87/1710-1712-1714 Dividend Dr.
P-104-87.428 W. Jefferson/Heldebrand
P-105-87/3106 Independence Dr./Brooks
P-107-87/3530 Illinois Rd./Brooks
P-109-87/612 Coliseum Bl./Star Bldrs.
P-112-87/400 Berry St. E./Wayne Asphalt
P-113-87/3930 Ferguson Rd./Brooks Const.
P-114-87/5700 S. Anthony Blvd./Brooks
P-117-87/200 Berry E./Irmsher & Sons
P-119-87/6402 Jefferson W./Brooks
P-100-87/1320 Goshen Rd./Mikes Asphalt
P-122-87/7221 Innovation Dr./Wayne
P-123-87/1822 E. Wayne/Brooks
P-1515 Hobson Rd./Wayne

Meeting adjourned at 9:25 a.m.

Baron R. Biedenweg, Director

Cosette R. Simon
Cosette R. Simon, Member

Gregory A. Purcell, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Wednesday, August 26, 1987

Board of Public Works & Safety
Third Floor Conference Room
Meeting held at 9:00 a.m.

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Gregory A. Purcell, Member

Helen V. Gochenour, Clerk

1. RECEIVE BIDS:

   Resolution 6094-87
   St. Louis & Amherst Intersection

John Dehner, Inc.	$25,205.00	Base
	2,076.00	Alt.
Lakeside Const.	25,806.50	Base
	1,737.00	Alt.
Rieth Riley	29,755.00	Base
	1,860.00	Alt.
Tomco Const.	22,417.50	Base
	6,000.00	Alt.
Eng. Est.	29,430.00	Base
	1,920.00	Alt.

Award Contract 9/2/87. Instructed Street Eng. to tabulate and report.

2. RECEIVE BIDS
   Misc. Invitational Bid - Pkg. 2
   Water Maintenance - Street Cuts

Heldenbrand Const.	$25,962.85
Mergy Const.	22,501.50

Award Contract 9/2/87. Instructed Street Eng. to tabulate and report.

3. AWARD CONTRACT
   Received tabulation and recommendation that we award Res. 6101-87, Carew & State Streets Intersection to S. E. Johnson in the amount of $110,234.90.

   Approved and awarded. Contract to be sent to Council on 9/8/87.

4. Received recommendation from WPC Engineering that we accept Res. 407-85, Phase VII, Southwest Interceptor, GM project, as part of the City's sewer system.

   Acceptance letter sent to John Dehner, Inc.

5. Received recommendation from WPC Engineering that we accept Res. 408-85, Ph. I., Southwest Interceptor, GM Project, as part of the City's sewer system.

   Acceptance letter sent to Scheidleman Excavating.

6. Received recommendation from WPC Engineering that we accept Res. 408-85, Phase I II, Southwest Interceptor, GM Project, as part of the City's sewer system.

   Acceptance letter sent to Fleming Excavating.

7. Received recommendation from WPC Engineering that we accept Res. 408-85, Phase IV, Southwest Interceptor, GM Project, as part of the City's sewer system.

   Acceptance letter sent to Land Excavating.

8. Received recommendation from WPC Engineering that we accept Res. 408-85, Ph. V, Southwest Interceptor, GM Project, as part of the City's sewer system.

   Acceptance letter sent to Indiana Construction.

9. AWARD CONTRACT
   Received recommendation that we award Res. 456-87 and 447-86, Bradbury Avenue Storm Water Station & Modifications to Regulators to Indiana Construction in the amount of $85,800.00. This was tabulated by WPC Eng.

   Approved and awarded. Contract to be sent to Council on 9/8/87.

10.	AWARD CONTRACT Received recommendation that we award Miscellaneous Bid - Pkg. 1, to Gaines Construction in the amount or $20,017.50. Tabulated by Street Engineering.	Purchase Order issued.
11.	Received pay request from Miller & Associates for work performed on Res. 6064-86, Oakdale Drive, Bond Issue Phase I, in the amount of $28,146.91	Approved and sent to Barrett Law for payment to be charged to W. O. 10,623.
12.	Received pay request from Wayne Asphalt for work performed on Res. 6047-86, Asphalt Resurfacing - 3rd Pkg. - Street Bond I, in the amount of $22,160.08.	Approved and sent to Civil City Accounting for payment to be charged to W. O. 10,622.
13.	Received pay request from Clyde E. Williams & Associates for work performed on Coliseum Blvd. Roadway Ltg. Project in the amount of $10,581.34.	Approved and sent to Civil City Accounting for payment to be charged to LR&S Acct. #138-972-0045-4431.
14.	Received pay request from Three Rivers Barricade For work performed on Lindenwood Avenue Railroad Crossing, in the amount of $165.96.	Approved and sent to Civil City Accounting to be charged to LR&S Account #138-972-0020-4431.
15.	Received pay request from E.M.A. for Development of Plans - Variable Frequency Drives, in the amount of $724.34.	Approved and forwarded to City Utilities Accounting.
16.	Received Sewer Extension Agreement for Briargate Addition Sanitary Sewer from Northeastern Construction Co., Inc.	Approved. Copy on file.
17.	Received Encroachment License Agreement from Georgetown Place Development Corporation.	Approved. Copy on file.
18.	Received Sewer Construction Permit for Centennial, Section VIII from Centennial Development Company, Construction to be performed by John Dehner, Inc.	Approved.
19.	Received Sewer Construction Permit and Extension Agreement for Oak Crossing Sanitary Sewer. (Left Guard Corp.)	Approved. Copy on file in vault drawer.
20.	Received Sewer Construction Permit for Oakpointe Offsite Lift Station from Oakmont Development Company, Construction to be performed by Porter Const. Company.	Approved.
21.	Received recommendation from WPC Eng. that we accept Lawrence Drain, Res. 425-86, Phase I, as part of the City's storm sewer system.	Acceptance letter written to John Dehner, Inc.
22.	Received recommendation from WPC Eng. that we accept Res. 415-85, East State Evangelical Assembly of God Pump Station.	Acceptance letter written to All Star Construction & Excavating.
23.	Received recommendation from Street Engineering regarding petition on 3629 Dover Drive.	Board recommended that walks be replaced in 1987 contingent upon funding.
24.	Received Change Order #1 (Final) for Res. 428-86, Southwood-Stratford Storm Sewer deducting contract amount $7,088.00.	Approved and sent to Common Council on September 8, 1987.

25.	Received petition for road improvements and water main extension on Nob Road, Wolfe Drive and Roma Road.	Approved and sent to Street Engineering and Water Engineering for their investigation.
26.	Received petitions for street lighting on Masterson and on Rutgers Drive.	Approved and forwarded to Street Light Engineering for their investigation.
27.	Received two applications for taxi driver's license.	Donald Starner - Denied. James P. Fuhrman - Approved.
28.	Received the following claims for demolitions and lot restorations connected with Safe Housing Department projects. Jackson Wrecking/427 E. Wildwood/$1420.00 Ron Lunz/1120 Clay/$625.00 Ron Lunz/Ref. 1289/$6130.00 Ron Lunz/1120 Clay/$625.00 Martin/1413 Hugh Street/$2650.00	Approved and forwarded to Civil City Accounting for payment.
30.	Received pay request from Gaines Const. for work performed on Res. 6068-86 in the amount of $1,618.98. (Berry St.)	Sent to Civil City Accounting for payment.
31.	Received pay request from Gaines Const. for work performed Res. 6074-86 (Radcliffe) in the amount of $2,716.40.	Sent to Civil City Accounting for payment.
32.	Received pay request from Ad+Soil for Lime Sludge Removal Project in the amount of $2,793.06.	Approved and forwarded to City Utilities Accounting to be charged to Water Pollution Control Plant's Capital Budget.
33.	Received pay request from Weitzel Construction for work performed on Res. #441-87, Fairfax-Buell Storm Sewer, in the amount of $172,463.77 with $4,394.38 to be deposited in escrow, Lincoln National Bank.	Approved and forwarded to Civil City Accounting to be charged to Work Order 73372.
34.	Received pay request from Jones & Henry for work performed on Morton St. Pump Station, Tecumseh Pump Station, Foster Park Regulator, Woodhurst Regulator, Bradbury Avenue, Storm Water Pump Station, Res. 430-86, in the amount of $6,325.63.	Approved and forwarded to City Utilities Accounting to be charged to W. O. 73357.
35.	Received pay request from Land, Inc. for work performed on Westbury-Forest Ridge Sanitary Sewer Extension, Res. 905-86, in the amount of $16,901.55 with $1,877.95 to be held in retainage.	Approved and forwarded to Barret Law Office to be paid by Revolving Barrett Funds.
36.	Received pay request from Land, Inc. for work performed on Res. 428-86, Southwood-Stratford Storm Sewer, in the amount of $13,653.00. $1,517.00 is to be held in retainage.	Approved and forwarded to City Utilities Accounting to be charged to W. O. 73355.
37.	Received pay request from Land, Inc. for work performed on Contract 86-06 Kirkwood Park Water Phase II in the amount of $16,22.46.	Approved and forwarded to City Utilities Accounting to be charged to W. O. 63949, 100% Water Utility.
38.	Received invoice from Director of Transportation for CD&P Project performed by Street Engineering Dept.	Approved and forwarded to CD&P Accounting for payment.

39. Received the following driveway permits: Approved.
R-103-87/2702 Overlook Drive/W.L. Anderson
R-312-87/4933 Indiana/Bob Houser
R-313-87/1520 Benham Drive/Amos Delagrange
R-834-87/1907 Kentucky/Gleave Construction
R-316-87/921 Arbordale Place/Windsor Builders
R-317-87/920 Arbordale Place/Windsor Builders
R-318-87/915 May Place/Windsor Builders
R-319-87/6510 Owl Tree Place/Windsor Builders
R-321-87/6105 West Hampton/Thomas Swihart
R-322-87/727 Landsford Drive/Windsor Builders
R-332-87/2814 Overlook Drive/W.L. Anderson & Sons
R-334-87/6603 Parson's Court/Chris Stauffer Homes
R-368-87/2214 Dodge Avenue/Zimmerman Excavating
R-371-87/908 May Place/Windsor Builders
R-372-87/904 May Place/Windsor Builders
R-373-87/903 May Place/Windsor Builders
R-374-87/909 May Place/Windsor Builders
R-375-87/6516 Owl Tree Place/Windsor Builders
R-376-87/825 May Place/Windsor Builders
R-377-87/1123 Normandale Drive/Scott Lumbard
R-378-87/1105 Normandale Drive/Scott Lumbard
R-379-87/1108 Normandale Drive/Scott Lumbard
R-380-87/8108 Moss Grove Place/Deutsch Const.
R-381-87/1218 Langley Place/George A. Gerardot
R-382-87/1223 Providence Drive/George Gerardot
R-383-87/2706 Overlook Drive/Feiertag Const.
R-386-87/5515 Riviera Drive/Tark's Inc.
R-387-87/2011-2015 Olympia Court/G. Baker
R-388-87/2019-2021 Olympia Court/G. Baker
R-389-87/2027-2029 Olympia Court/G. Baker
R-390-87/4407 Fairlawn Pass/Gingerich Concrete
R-391-87/1626 Cambrian Place/Triple R Const.
R-392-87/1823 Briar Fence Lane/Triple R Const.
R-393-87/1528 Channel/Fries Builders
R-394-87/4322 Hampshire/Emil P. Holliday Const.

Meeting adjourned at 9:45 a.m.

Baron R. Biedenweg, Director

Cosette R. Simon
Cosette R. Simon, Member

Gregory A. Purcell, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Wednesday, September 2, 1987

Department of Public Works & Safety
Third Floor Conference Room
Meeting held at 9:00 a.m.

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Gregory A. Purcell, Member

Helen V. Gochenour, Clerk

1. RECEIVE BIDS
Res. 6103-87 - Premiere Drive
Storm Sewer, Street & Sidewalks

Brooks Const.	$116,817.00
John Dehner, Inc.	106,814.30
Gaines Const.	102,584.00
S. E. Johnson	129,256.25
Eng. Est.	122,440.34

Tentative award Sept. 9, 1987

2. RECEIVE BIDS
Res. 6104-87 - South Coliseum Blvd. - Streets

S. E. Johnson	93,143.00
Rieth-Riley	111,029.00
Wayne Asphalt	96,965.00
Eng. Est.	105,181.00

Tentative award Sept. 9, 1987

3. AWARD CONTRACT
Received tabulation and recommendation from Street Engineering that we award Resolution 6094-87, St. Louis & Amherst Intersection to John Dehner, Inc. in the amount of $25,205.00 Base Bid and Alternate in the amount of $2,076.00.

Approved and to be sent to Common Council September 8, 1987.

4. AWARD CONTRACT
Received tabulation and recommendation from Street Engineering that we award Miscellaneous Invitational Bid, Water Construction Maintenance Department Street Cuts - Pkg. 2, to Mergy Const. in the amount of $22,501.50.

Approved and Notice of Award sent to Mergy Construction.

5. Received recommendation from Street Lighting that we accept Wheatridge Street Lighting Project, Res. 180-86, as part of the City's Lighting System.

Approved and acceptance letter written to Weikel Line Company.

6. Received recommendation from WPC Eng. Dept. that we accept Centennial Park Section VI as part of the City's sanitary sewer system.

Approved and acceptance letter written to John Dehner, Inc.

7. Received recommendation from Water Engineering Dept. that we accept Shoredon Estates Sec. IV, Phase B as part of the City's water system, Con. 8716.

Approved and acceptance letter written to Kurtz Excavating.

8. Received invoice in the amount of $28,146.91 for work performed on Res. 6064-86, W. Oakdale Drive from Howard Miller and Associates.

Approved and forwarded to Civil City Accounting to be charged to Bond Issue, Phase I.

9. Received invoice in the amount of $58,439.49 for work performed on Res. 6087-87, Hanna-Creighton NSA'87 from Gaines Construction.

Approved and forwarded to CD&P Accounting to be charged to P. O. A50972, Appropriation # 173-008-HCC3-4431 per P. O. A-50972.

10. Received invoice in the amount of $304.65 for work performed on East State Blvd., Project #M-H 568 (1), from Bonar & Associates, Inc.

Approved and forwarded to Civil City Accounting to be charged to LR&S.

11. Received invoice in the amount of $46,293.97 for work performed on Res. 6069-86, Southwood Park from Hipskind Concrete.

Approved and forwarded to Barrett Law Office

12. Received invoices in the amount of $1,120.00 for work performed on Illinois Rd./W. Jefferson Corridor from City Utilities for Technical Services Drafting.	Approved and forwarded to Civil City Accounting to be charged to LR&S.
13. Received invoice in the amount of $6,585.95 for work performed on Emergency Pavement Blow-up on Fairfield Avenue 200 L.F. ± N. of Lower Huntington Road from John Dehner, Inc.	Approved and forwarded to Civil City Accounting to be charged Appropriation #01-138-972-LR&S-4431 per P. O. #01039.
14. Received invoice in the amount of $3,200.00 for work performed on Appraisal of Coldwater & Washington Center Road Intersection Improvements from Misner & Associates.	Approved and forwarded to Civil City Accounting to be charged to W. O. 10,671, LR&S.
15. Received City Utilities Invoices for Street Lighting totaling $62,088.89 as follows. CU 708-E-251 $27,181.11 Bond I CU 708-E-250 29,701.61 Bond II CU 708-E-249 5,206.17 Cum. Cap.	Forwarded to Civil City Acctg.
16. Received invoice in the amount of $88,727.54 for work performed on Res. 6080-87, Asphalt Resurfacing Program - 6th Package, from Wayne Asphalt & Const. Company.	Approved and forwarded to Civil City Accounting to be charged to W. O. 10,654, Bond Issue Ph. II, App. #-397-006-CONS-4431 per P.O. A-50777.
17. Received invoice in the amount of $35,565.75 for work performed on Res. 6097-87, Westmoor Extended, from Wayne Asphalt Construction Company.	Approved and forwarded to Civil City Accounting to be charged to W. O. 10,693, Bond Issue, Ph. II.
18. Received Encroachment License Agreement from Mark P. Shambaugh to place sign on 7614 Opportunity Drive.	Approved.
19. Received Agreement between City and Crown Colony Association and residents of Crown Colony subdivision for standard ornamental lights.	Approved and copy on file in vault.
20. Received claim from Martin for emergency demolition on 1115 East Pontiac in the amount of $2,500.00. This is in connection with Safe Housing Enforcement Department.	Approved and forwarded to Civil City Accounting.
21. Received change order #1 for Res. 6068-86 from Gaines Construction decreasing contract amount by $3,404.50 making new contract amount $16,189.80	Approved. To be sent to Common Council on Sept. 22, '87.
22. Taxi applicant Donald E. Starner appeared before The Board regarding their intent to deny his taxi application.	Board heard Mr. Starner's appeal and will make decision within 10 days and notify applicant.
23. Received recommendation that we reject all bids on Res. 6102-87, Coldwater & Washington Center Road as the lowest bid exceeded engineer's estimate by $18.63%.	Board concurred that we reject all bids on this project.

Meeting adjourned at 9:25 a.m.

Baron R. Biedenweg, Director

Cosette R. Simon, Member

Gregory A. Purcell, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Wednesday, September 9, 1987

Board of Public Works & Safety
Third Floor Conference Room
Meeting held at 9:00 a.m.

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Gregory A. Purcell, Member

Helen V. Gochenour, Clerk

1.	RECEIVE BIDS: Contract 87-02 Indian Village - Tyler Ave. Water Main Rehabilitation Ace Pipe Cleaning, Inc. $76,360.00 Flow-Kleen 81,340.00 Eng. Est. 91,270.00	Award Contract 9/16/87. Water Engineering to tabulate and report.
2.	RECEIVE BIDS: Miscellaneous - 3rd Package - Wingwalk Replacement at State & Beacon - Flood Damage to walk 309 Greenwood Mergy Const. 8,103.00 Tomco Const. 6,997.57 Eng. Est. 7,789.25	Award Contract 9/16/87. Street Engineering to tabulate and report.
3.	AWARD CONTRACT Received tabulation and recommendation from Street Engineering that we award Res. 6104-87 South Coliseum Blvd. to S. E. Johnson in the amount of $93,143.00.	Approved and awarded.
4.	Received recommendation from WPC Engineering that we accept Summerfield Sanitary Sewer, Section II, as part of the City's integral sewer system.	Letter of acceptance sent to Liberty Construction.
5.	Received pay request from Land, Inc. for work performed on Industrial Road Storm Sewer in the amount of $17,947.93 (Res. 413-85).	Approved and sent to Barrett Law to be charged to Barrett Revolving Fund, Storm Sewer Utility Fund.
6.	Received pay request from S. E. Johnson Companies in the amount of $6,586.42 for work performed on Res. 6046-86 - Asphalt Resurfacing, 2nd Package.	Approved and sent to Civil City Accounting to be charged to Bond Issue Phase I - 395.
7.	Received pay request from Hipskind Concrete for work performed on Res. 6069-86, Southwood Park Curbs in the amount of $46,293.57. This represents City's share.	Approved and sent to Civil City Accounting to be charged to Street Bond I.
8.	Received pay request from Clyde E. Williams for work performed on Computerized Traffic Signal System Upgrade in the amount of $18,885.00.	Approved and forwarded to Civil City Accounting to be charged to LR&S Account #138-972-0047-4431.
9.	Received pay request from City Utilities for Technical Services 1987 labor totaling $4,352.00.	Approved and forwarded to City Utilities Accounting to be charged to 1987/1987 Bond Issue Funds.
10.	Received pay request from City Utilities for Technical Services labor on Street Engineering projects totaling $12,256.00.	Approved and forwarded to Civil City to be charged to LR&S indicated out of Fund 138.
11.	Received pay request from City Utilities for Street Lighting Projects totaling $7,549.25.	Approved and forwarded to Civil City Accounting to be charged to Bond II funds.
12.	Received pay request from McNamee, Porter & Seeley for work performed on High Service Pump Replacement Package in the amount of $1,947.13.	Approved and forwarded to City Utilities Accounting to be charged to Water Bond Issue.
13.	Received pay request from EMA for work performed on Computerization of WPC Plant in the amount of $23,794.50.	Approved and forwarded to City Utilities Accounting to be charged to Sewer Bond Issue, Work Order 79083.

14.	Received pay request from City Utilities for Technical Services 1987 Labor on Street Engineering Projects in the amount of $5,858.00.	Approved and forwarded to Civil City Accounting to be charged to 1986/87 Bond Issue Funds.
15.	Received petition for removal and replacement of partial sidewalks on Riviera Dr.	Approved and forwarded to Street Eng. for their investigation.
16.	Received Policy for Granting Variance to Access Standards for Minimum Drive Approach Dimension.	Approved and copy herein incorporated.
17.	Received Sewer Construction Permit and Agreement from Northill Development Corp. for Stone Poine Industrial Park Sanitary Sewer.	Approved and forwarded to WPC Eng. for their handling.
8.	Received Sewer Construction Permit and Agreement for Diane @ Lahmeyer Road from Mary A. Burkhart.	Approved and forwarded to WPC Eng. for their handling.
9.	Received for Board approval and adoption Improvement Resolution #6105-87, Lower Huntington Road and Bluffton Road Intersection. Cost of said improvement to be paid 100% by City of For Wayne from LR&S funds.	Approved and adopted. Copy herein incorporated.
0.	Received Change Order #1 for Res. 6083-87, State Blvd. - N. Clinton to Spy Run in the amount of $5,861.47 from Rieth-Riley Construction Co., Inc. (increase)	Approved. To be sent to Common Council on 9/22/87.
1.	Received Change Order #1 and final for Contract 86-04, Kirkwood Park Phase I Water increasing amount $12,402.50 from Bercot, Inc.	Approved. To be sent to Common Council on 9/22/87.
2.	Received Change Order #1 for Res. 6067-86, Third Street decreasing amount by $5,830.95 from Tomco Construction.	Approved. To be sent to Common Council on 9/22/87.
3.	Received Change Order #1 and final for Res. 86-07, Lakewood Park Water Main Replacement from Earth, Inc., increasing amount by $23,738.00.	Approved. To be sent to Common Council on 9/22/87.
.	Received pay request from Hipskind Concrete for work performed on Res. 6090-87, Michigan Avenue NSA '87 in the amount of $56,861.88.	Approved and forwarded to CD&P Accounting to be charged to CDBG funds, per Purchase Order 00432, Appropriation #01-173-MIC3-4431.
.	Received pay request from Tomco Const. Company for work performed on Res. 6067-86, Third Street, in the amount of $7,543.57.	Approved and forwarded to Civil City Accounting to be charged to Bond Issue Phase II.

Meeting adjourned at 9:25 a.m.

Baron R. Biedenweg, Director

Cosette R. Simon

Cosette R. Simon, Member

Gregory A. Purcell, Member

EST: Helen V. Gochenour

Helen V. Gochenour, Clerk

Wednesday, September 16, 1987

Department of Public Works & Safety
Third Floor Conference Room
Meeting held at 9:00 a.m.

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Gregory A. Purcell, Member

Helen V. Gochenour, Clerk

1.	RECEIVE BIDS Contract 87-XP-2 - Tokeim Water Main Extension ALL STAR $633,254.82 BERCOT 682.338.85 JOHN DEHNER, INC. 621,856.32 EARTH CONST. 608,259.29 KREAGER BROS. 586,863.01 SCHEIDLEMAN EXC. 605,693.64 T-G EXCAVATING 690,064.62 Eng. Est. 701,504.54	Award Contract Sept. 23,'87. Water Eng. to tabulate and report.
2.	RECEIVE BIDS - Misc. Invitational Bid-3rd Pkg. (Water Main. St. Cuts) MERGY CONST. 25,999.50 TOMCO CONST. 26,401.25 Eng. Est. 24,894.00	Award Contract Sept. 23,'87 St. Eng. to tabulate and report.
3.	AWARD CONTRACT Misc. Invitational Bid - 3rd Pkg. State & Beacon - 309 Greenwood Received recommendation and tabulation from Street Engineering that we award Contract to Tomco Construction in the amount of $6,997.57.	Contract awarded. Civil City Acctg. to cut Purchase Order.
4.	AWARD CONTRACT Res. 6103-87 - Premier Drive Received recommendation and tabulation from Street Engineering that we award Contract to Gaines Construction in the amount of $102,580.40.	Contract awarded. Sent to Common Council on 9/22/87.
5.	AWARD CONTRACT 87-02 - Indian Village - Tyler Avenue Water Main Rehabilitation Received recommendation and tabulation from Water Engineering that we award Contract to ACE Pipe Cleaning in the amount of $76,360.00.	Contract awarded. Sent to Common Council on 9/22/87. Prior Approval requested.
6.	Received request from Fort Wayne City Plan Commission whereas Gary and Ruth Leman and Paul Stemen petitioned for vacation of dedicated utility easement situated in Sanibel Acres, Section B.	Approved. Resolution 77-162-6 assigned.
7.	Received recommendation from Water Eng. that we accept Woodbridge Apartments, Phase II, Contract 8628, as part of the City's Water System.	Approved and acceptance letter issued to L. D. Mechanical Contractors, Inc.
8.	Received recommendation from Water Eng. that we accept Manors of Walden, Sec. I as of the City's Water System. (Cont. 8706)	Approved and acceptance letter issued to Fleming Excavating.
9.	Received recommendation from Water Eng. that we accept Hunt Club - Contract #8713, as part of the City's Water System.	Approved and acceptance letter issued to Geiger Developing, Inc.
10.	Received recommendation from Briargate Addition Water Main - Contract 8705, as part of the City's Water System.	Approved and acceptance letter issued to Kurtz Excavating, Inc.

11.	Received invoice #22074 in the amount of $2,675.06 for work performed on Lime Sludge Removal at Filtration Plant from Ad+Soil.	Approved and forwarded to City Utilities Accounting to be charged to Water Pollution Control Plant's Capital Budget.
12.	Received invoice in the amount of $6,497.00 for work performed on Miscellaneous Invitational Bid for Restoration of Existing Walk on Hessencassel Road from Brooks Construction.	Approved and forwarded to Civil City Accounting to be charged to W. O. 10,659 as per P. O. #A-50775, Street Bond II.
13.	Received invoice in the amount of $621.25 for work performed on Miscellaneous Construction, Kirkfield Curbing from Tomco Construction.	Approved and forwarded to Civil City Accounting to be charged to Appropriation #138-972-LR&S-4431 per Purchase Order #A-50111.
14.	Received invoice in the amount of $35,920.59 for work performed on Res. 6062-86, 1986 Asphalt Resurfacing Program - 4th Package, from Wayne Asphalt and Construction Company.	Approved and forwarded to Civil City Accounting to be charged to W. O. #10,656, Bond Issue Phase I.
15.	Received invoice in the amount of $38,539.42 for work performed on Contract 87-01, Belle Vista Water Main, from Bercot, Inc.	Approved and forwarded to City Utilities Accounting to be charged to W. O. 63901 - 100% Water Utility.
16.	Received invoice in the amount of $3,336.12 for work performed on Res. 427-86, Pettit Avenue Storm Sewer, from Land, Inc.	Approved and forwarded to City Utilities Accounting to be charged to W. O. #73354, Fort Wayne Sewer Utility.
17.	Received invoice in the amount of $12,937.42 for work performed on Res. 413-85, Industrial Road Storm Sewer, from Land, Inc.	Approved and forwarded to Barrett Law Office to be paid from Barrett Law Revolving Fund, Sewer Utility.
18.	Received invoice in the amount of $3,459.08 for work performed on West Side Pump Station from McNamme, Porter & Seeley.	Approved and forwarded to City Utilities Accounting to be charged to W. O. #64408, Water Utility.
19.	Received invoice in the amount of $13,569.62 for work performed on IMS Phase III from Weston Designers.	Approved and forwarded to City Utilities Accounting to be charged to W. O. #63981, Water Utility.
20.	Received invoice in the amount of $65,547.00 for work performed on Res. 429-86, Morton Street Pump Station from Hagerman Construction . $7,283.00 is to be held in retainage.	Approved and forwarded to City Utilities Accounting to be charged to W. O. #73356, Sewer Bond.
21.	Received invoice in the amount of $1,115.00 for work performed on Roof Repairs from Gibson, Tourney & Kim.	Approved and forwarded to City Utilities Accounting to be charged to Water Bond Issue.
22.	Received pay request, partial payment #2, for Res. 417-85, Woodhurst Belmont Storm Sewer, from All Star Construction. This is in the amount of $4,000.00.	Approved and forwarded to City Utilities Accounting to be charged to Fort Wayne Sewer Relief Fund.
23.	Received pay request in the amount of $4,334.71 for work performed on Res. 896-85, Doenges Drive, from All Star Construction & Excavating.	Approved and forwarded to Barrett Law Department to be charged to Revolving Barrett Bond Fund.
24.	Received pay request in the amount of $2,019.25 for work performed on Res. 415-85, East State Evangelical Assembly of God Station, from All Star Construction & Excavating. This is payment #2 and Final.	Approved and forwarded to City Utilities Accounting to be charged to Fort Wayne Sewer Utility, W. O. #72883.

25.	Received partial payment #1 for work performed on Res. #1037-86, Province Drive-River Park Drive, from All Star Construction in the amount of $4,000.00.	Approved and forwarded to Barre Law to be charged to Revolving Barrett Law.
26.	Received partial payment request #1 for work performed on Res. 1034-86, Columbia Avenue Water Main, from All Star Construction Company in the amount of $4,000.00.	Approved and forwarded to Barr Law to be charged to Revolving Barrett Law.
27.	Received pay request in the amount of $13,083.34 for work performed on Res. 419-85, Prospect Avenue Storm Sewer, from All Star Construction.	Approved and forwarded to CD&P Accounting to be charged to CDBG monies.
28.	Review for taxi applicant regarding driver's license - Donald E. Starner.	Board denied application.
29.	Received for Board approval Water Contract 8720 for Stone Pointe Industrial Park from Northill Development Corporation.	Approved.
30.	Received for Board approval Notice of Water Main Extension for Oakwood Drive.	Approved.
31.	Received petition for alley light on Lafayette at Caroline.	Approved and forwarded to Street Lighting for their investigatio
32.	Received Encroachment License Agreement for Georgetown Place Development Corporation.	Approved.
33.	Received Instrumentation Maintenance Service Agreement for Board approval from Hurst Technical Services, Inc.	Approved and copy on file in Vault.
34.	Received Change Order #1 for Contract 86-08, Indian Hills Water Main Replacement increasing contract by $350.25, Tomco Inc., Contractor.	Approved and to be sent to Common Council on 9/22/87.
35.	Received Change Order 1 for Contract 86-06 Kirkwood Park Phase II Water Main increasing contract by $5,903.98.	Approved and to be sent to Common Council on 9/22/87.
36.	Received claim for Demolition from Ron Lunz in the amount of $825.00 for 3524 Bowser & 2813 Hanna. This is a Safe Housing Project.	Approved and forwarded to Civil City Accounting for payment.
37.	Received Change Order #1 for Miscellaneous Invitational Bid for repair on Hessen Cassel Road Sidewalk decreasing contract amount by $2.80.	Approved.

Meeting adjourned at 9:30 p.m.

Baron R. Biedenweg, Director

Cosette R. Simon, Member

Gregory A. Purcell, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Wednesday, September 16, 1987

Department of Public Works & Safety
Third Floor Conference Room
Hearing held at 3:30 p.m.

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Gregory A. Purcell, Member

Helen V. Gochenour, Clerk

	ACTION
1. NOTICE OF ASSESSMENT Resolution 1036-86 - Ludwig Park Water Main	Confirmed and Assessment roll sent to Controller's Office.

Meeting adjourned at 3:45 p.m.

Baron R. Biedenweg, Director

Cosette R. Simon

Cosette R. Simon, Member

Gregory A. Purcell, Member

ATTEST: Helen V. Gochenour

Helen V. Gochenour, Clerk

Wednesday, September 23, 1987

Department of Public Works & Safety
Third Floor Conference Room
Meeting held at 9:00 a.m.

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Gregory A. Purcell, Member

Helen V. Gochenour, Clerk

1. RECEIVE BIDS
   Miscellaneous Invitational Bid
   Calvary Baptist Church

M. A. Gaines	$ 7,439.00
Gaines Const.	7,660.75
Tomco Const.	8,490.00
Eng. Est.	7,240.00

Award Contract 9/30/87. Street Engineering to tabulate and report.

2. RECEIVE BIDS
   Miscellaneous Invitational Bid
   Washington Center Road and Coldwater Road Intersection Project

Brooks Const.	22,217.05
John Dehner	24,764.20
Mergy Const.	26,099.00
Tomco Const.	21,068.45
Eng. Est.	22,561.50

Award Contract 9/31/87. Street Engineering to tabulate and report.

3. AWARD CONTRACT
   Received recommendation and tabulation for Contract 87-XP-2, Tokeim Water Main Extension Project, from Water Engineering that we award Contract to Kreager Brothers in the amount of $586,863.16.

   Contract awarded. Sent to Common Council.

4. Received for Board's adoption resolution establishing area connection fees at $1,020.00 per acre for the Southwest Service Area.

   Resolution adopted - 77-166-4. Copy herein incorporated.

5. Received recommendation that we rescind Miscellaneous Contract - Third Package for Water Maintenance Department Street Cuts because bids received were over miscellaneous quote limit.

   Board approved recommendation that we rescind bids.

6. Received invoice in the amount of $24,189.24 for work performed on Res. 6072-87, Pontiac Place NSA '87, from Hipskind Concrete.

   Approved and forwarded to CD&P Accounting to be charged to CDBG Funds, Appropriation #173-008-PPC3-4431 as per Purchase Order #A-01010.

7. Received invoice in the amount of $9,250.00 for work performed on IMS Phase II - Subagreement #3, from Camp, Dresser & McKee.

   Approved and forwarded to City Utilities Accounting to be charged to W. O. 63981, Water Utility.

8. Received invoice in the amount of $26,798.42 for work performed on Contract 86-XP-7 - Hanauer Road from John Dehner, Inc.

   Approved and forwarded to City Utilities Accounting to be charged to W. O. 63953, Water Utility.

9. Received invoice in the amount of $42,715.62 for work performed on Res. 440-86, Fairfield Sanitary Sewer, from John Dehner, Inc.

   Approved and forwarded to City Utilities Accounting to be charged to W. O. 73369.

10. Received invoice in the amount of $6,991.25 for work performed on Res. 896-85 - McKinnie-Senate Sanitary Sewer, from All Star Construction.

    Approved and forwarded to Barrett Law Office to be charged to Revolving Barrett Fund.

11. Received invoice in the amount of $19,373.85 for work performed on Res. 6081-87, Hoagland Avenue from Pettit to Sherwood Terrace, from Tomco Construction.

    Approved and forwarded to Civil City Accounting to be charged to Bond Issue Phase II (397).

12.	Received invoice in the amount of $73,446.81 for work performed on Res. 6080-87 - Asphalt Resurfacing 6th Package, from Wayne Asphalt & Construction Company.	Approved and forwarded to Civil City Accounting to be charged to Bond Issue Phase II, Appropriation #397-006-CONS-4431 per Purchase Order A-50777.
13.	Received invoice in the amount of $44,726.99 for work performed on Res. 6045-86 - '87 Asphalt Resurfacing Pkg. #1, from Wayne Asphalt & Construction Company.	Approved and forwarded to Civil City Accounting to be charged to Bond Issue Phase I, W. O. 10,620.
14.	Received invoice in the amount of $31,682.87 for work performed on Res. 6097-87, Westmoor Extended, from Wayne Asphalt and Construction.	Approved and forwarded to Civil City Accounting to be charged to W. O. 10,693, Bond Issue II.
15.	Received invoice in the amount of $30,434.23 for work performed on Res. 6079-87, Eastbrook-Westbrook, from Tomco Construction Company.	Approved and forwarded to Civil City Accounting to be charged to NIP Bond II, Appropriation #397-006-CONS-4431 per P. O. #A-50897.
16.	Received invoice in the amount of $9,000.00 for work performed on Res. 6100-87, Forest Park Pillars, from Bob Rowlett & Sons.	Approved and forwarded to Civil City Accounting to be charged to Bond Issue Phase II, Appropriation #397-006-CONS-4431.
17.	Received invoice in the amount of $3,154.53 for work performed on Res. 6071-86, Asphalt Resurfacing - 5th Package, from Brooks Construction.	Approved and forwarded to Civil City Accounting to be charged to Street Bond II, Appropriation #395-006-ST86-4431.
18.	Received invoice in the amount of $8,605.80 for work performed on Res. 435-86, Burns-Pursley-Hollis Storm Drainage, from Bercot, Inc.	Approved and forwarded to City Utilities Accounting to be charged to Fort Wayne Sewer Utility Fund, Work Order 73365.
19.	Received invoice in the amount of $73,446.81 for Res. 6080-87, Asphalt Resurfacing 6th Package, from Wayne Asphalt & Construction Company.	Approved and forwarded to Civil City Accounting to be charged to Bond Issue Phase II, Appropriation #397-006-CONS-4431 per Purchase Order A-50777.
20.	Received invoice in the amount of $47,598.75 for work performed on Res. 438-86, Rolling Rose Drainage Improvement, from Bercot, Inc.	Approved and forwarded to City Utilities Accounting to be charged to Fort Wayne 1986 Bond Issue, Sewer Bond, W. O. 73367.
21.	Received invoice in the amount of $1,037.30 for work performed on Res. 450-87, Wayne & Union Storm Drainage, from Bercot, Inc.	Approved and forwarded to City Utilities Accounting to be charged to W. O. 73408, 1987 Sewer Bond Issue.
22.	Received invoice in the amount of $3,960.00 for work performed on Technical Services 1987 labor for Street Engineering Projects.	Approved and forwarded to Civil City Accounting to be charged to 1986/87 Bond Issue Funds.
23.	Received City Utilities Invoices for Technical Services Labor in the amount of $15,168.00.	Approved and forwarded to Civil City Accounting to be charged to LR&S - Fund 138.
24.	Received Technical Services invoices totaling $1,680.00 for drafting and surveying time on the Illinois Road/West Jefferson Corridor.	Approved and forwarded to Civil City Accounting to be charged to LR&S.
25.	Received City Utilities Invoices for Techinical Services 1987 Labor on Street Engineering Projects.	Approved and forwarded to Civil City Accounting to be charged to 1986/1987 Bond Issue Funds.
26.	Received application for taxi driver's license for Elaine Marion Friel.	Approved and license issued.
27.	Received request of funding for rental of four (4) dumpsters for a Michigan Avenue Neighborhood Association neighborhood clean-up for approximately $760.00 to be funded through Self-Help Improvements.	Approved.

28.	Received Encroachment Report from David J. and Virginia M. Tellman for awning encroachment at "The Eating Place".	Approved.
29.	Received recommendation from Street Engineering for removal of sidewalk on Riviera Drive.	Board recommended this improvement as funds become available.
30.	Received Sewer Construction Permit for Glenbrook Commons Sanitary Sewer from Lake County Trust Company.	Approved and board order 189- assigned.
31.	Received Sewer Construction Permit for Glenbrook Commons Storm Sewer from Lake County Trust Company.	Approved and board order 190- assigned.
32.	Received Agreement for Road Reconstruction between City and County Commissioners for South Coliseum Boulevard.	Approved. Copy on file in Board of Public Works Vault.
33.	Received Agreement between Taco Bell & City regarding right-of-way for St. Joe Center Road.	Approved. Copy on file in Board of Public Works Vault.
34.	Received Street Lighting petition for Godfrey Road.	Approved. Forwarded to Street Lighting for their investigation.
35.	Received petition for extension of Tyrone Road.	Approved. Forwarded to Street Engineering for their investigation.
36.	Received Change Order #1 (FINAL) for Res. 436-86, Burns-Pursley-Hollis Storm Sewer, from Bercot, Inc. decreasing contract amount $5,918.00.	Approved. Sent to Common Counci on 10/13/87.
37.	Received Change Order #1 (FINAL) for Res. 413-85, Industrial Road Storm Sewer (Alternate Bid) from Land, Inc. decreasing amount $10,225.80.	Approved. Sent to Common Counc on 10/13/87.
38.	Received Change Order #1 for Res. 6089-87, Fairfield NSA '87, from Hipskind Concrete Corporation, decreasing contract amount by $7,235.34.	Approved. Sent to Common Counci on 10/13/87.
39.	Received claim from Ron Lunz for demolition in the amount of $1300.00 at 3132 Robinwood. This is a Safe Housing Enforcement Department Project.	Approved. Forwarded to Civil City Accounting for payment.
40.	Received recommendation for placement of sidewalk at 2131 Fairfield from Street Engineering.	Project to placed on hold until available funding.
41.	Received for Board approval and adoption Res. 6106-87, Water Construction Maintenance Department Street Cuts.	Approved and adopted. Copy herein incorporated.
42.	Received invoice in the amount of $1,359.00 for work performed on Res. 907-87 - Charlotte Avenue Sanitary Sewer Extention, from Bercot, Inc.	Approved and forwarded to Barrett Law to be paid from Revolving Fund
43.	Received invoice from All Star Excavating for Contract 86-XP-3, Water Main on North Clinton Street, in the amount of $19,221.86.	Approved and forwarded to City City Utilities Accounting to be charged to W. O. 63892, Water Utility.

Meeting adjourned at 9:40 a.m.

Baron R. Biedenweg, Director

Cosette R. Simon

Cosette R. Simon, Member

Gregory A. Purcell, Member

ATTEST: Helen V. Gochenour

Helen V. Gochenour, Clerk

September 24, 1987

Department of Public Works & Safety
Hearing held at 3:30 p.m.
in Room 126

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Gregory A. Purcell, Member

Helen V. Gochenour, Clerk	ACTION
1. Hearing on Final Assessment Res. 403-84 - Lathrop Drive Storm Sewer Improvement.	Continued to 10/8/87.
2. Hearing on Final Assessment Res. 898-85 - Doenges Dr. San. Sewer Improvement.	Confirmed and sent to Department
3. Received for Board acceptance Blackhawk Baptist Church Area Connection Fee.	Approved.
4. Received the following driveway permits. P-52-87/6818 Old Trail Road/Joe Jauregui P-115-87/4715 W. Jefferson/Anthony Becker P-125-87/3411 Lower Huntington Rd./Rieth-Riley P-144-87/2901 Wayne Trace/Dale Hughes R-117-87/1303 & 1395 Charlotte, Joe Jaurequi R-476-87/5706 Roaring Fork Run/Windsor Homes R-477-87/1706-08 Richardson/Edwin C. Vance R-478-87/6606 Millwrights Cts./Scott Lombard C-051-87/5010 Jefferson Blvd. West/Wayne Asphalt C-54/87/2109 Washington St.(STI. Const. Corp.) C-58-87/3625 Coliseum W./Tri State Freight C-63-87/1320 Goshen Rd./Mikes Asphalt C-70-87/3210 Smith Rd./Wayne Asphalt	Approved.

Meeting adjourned at 5:15 p.m.

Baron R. Biedenweg, Director

Cosette R. Simon

Cosette R. Simon, Member

Gregory A. Purcell, Member

ATTEST: Helen V. Gochenour

Helen V. Gochenour, Clerk

September 30, 1987

Board of Public Works & Safety
Third Floor Conference Room
Meeting held at 9:00 a.m.

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Gregory A. Purcell, Member

1. RECEIVE BIDS
Res. 6105-87 - Lower Huntington & Bluffton Road Intersection

S. E. JOHNSON	$61,206.00	Base
	23,464.00	Alt.
MOELLERING CONST.	60,657.79	Base
	23,081.94	Alt.
RIETH-RILEY	81,700.00	Base
	29,485.00	Alt.
WAYNE ASPHALT	48,465.50	Base
	21,767.00	Alt.
Eng. Est.	51,553.50	Base

Award 10/7/87. Informed Street Eng. to tabulate and report.

2. RECEIVE BIDS - Water Maintenance St. Cuts Pkg. #4

GAINES CONST.	19,884.25
MERGY CONST.	20,511.75
TOMCO CONST.	19,257.00
Eng. Est.	19,365.00

Award 10/7/87. Informed Street Eng. to tabulate and report.

3. AWARD CONTRACT - Misc. Inv. Const. Bid Coldwater & Washington Center Rd. Intersection. Received recommendation and tabulation that we award contract to TOMCO Construction Co., Inc. in the amount of $21,068.45.

Awarded to Tomco. Notice of award sent.

4. Received recommendation from Water Pollution Control that we accept Sawmill Woods Sanitary Sewer, Sec. V, as part of the City's integral sewer system. (Contract 8612)

Approved and acceptance letter sent to Porter Construction.

5. Received recommendation from Water Eng. that we accept Centennial Sec. VIII (Perego) as part of the City's integral water system.

Approved and acceptance letter sent to John Dehner, Inc.

6. Received recommendation from Water Pollution Control that we accept Res. 898-85, Doenges Drive Sanitary Sewer, as part of the City's integral sewer system.

Approved and acceptance letter sent to All Star Construction & Excavating.

7. Received recommendation from Water Eng. that we accept North Clinton Street Water Main Extension, Contract 86-XP-3, as part of the City's integral water system.

Approved and acceptance letter sent to All Star Construction & Excavating.

8. Received recommendation from Water Engineering that we accept Centennial Section VIII (Perego) Contract #8719, as part of the City's integral water system.

Approved and acceptance letter sent to John Dehner, Inc.

9. Received recommendation from Water Eng. that we accept Kensington Downs Villas, Contract #8709, as part of the City's integral water system.

Approved and acceptance letter sent to Geiger Developing, Inc.

10. Received recommendation from Water Eng. that we accept Kensington Downs, Section I, as part of the City's integral water system. (Contract 8708)

Approved and acceptance letter sent to Geiger Developing, Inc.

11.	Received recommendation from Water Eng. that we accept Hanauer Road Water Main Extension, as part of the City's integral water system. (Contract 86-XP-7)	Approved and acceptance letter sent to John Dehner, Inc.
12.	Received invoice in the amount of $17,868.10 for work performed on Res. 437-86, Liberty Drive Drainage, from Bercot, Inc.	Forwarded to City Utilities Accounting for payment and charged to W. O. #73366, Fort Wayne Sewer Utility.
13.	Received invoice in the amount of $57,006.00 for work performed on Res. 451-87, Anderson Avenue Storm Sewer, from Bercot, Inc.	Forwarded to CD&P Accounting to be charged to W. O. 73410, Housing & Urban Development Community Block Grant.
14.	Received invoice in the amount of $8,196.82 for work performed on Coliseum Blvd. Roadway Lighting Project from Clyde E. Williams & Associates.	Forwarded to Civil City Accounting to be charged to LR&S Account #138-972-0045-4431.
15.	Received invoice in the amount of $63,777.73 for work performed on Res. 6093-87, S. Calhoun Place, from Spears-Dehner, Inc.	Forwarded to Barrett Law for payment.
16.	Received invoice in the amount of $15,455.98 for work performed on Res. 6065-86, McKinnie Avenue from Hipskind Concrete Corporation.	Approved and forwarded to Civil City Accounting to be charged to W. O. #10,628, Bond Issue Phase I I.
17.	Received invoice in the amount of $26,089.25 for work performed on Res. 6069-86 - Southwood Park Curbs, from Hipskind Concrete.	Approved and forwarded to Barrett Law to be charged to W. O. 10,633, Bond Issue Phase I.
18.	Received invoice in the amount of $21,039.40 for work performed on Lime Sludge Removal from Ad+Soil	Approved and forwarded to City Utilities Accounting to be charged to Water Pollution Control Plant's Capital Budget.
19.	Received invoice in the amount of $907.00 for work performed on Sludge Thickening project from HNTB.	Approved and forwarded to City Utilities Accounting to be charged to W. O. 72967, Sewer Bond Issue.
20.	Received invoice in the amount of $9,785.90 for work performed on Res. 428-86, Southwood-Stratford Storm Sewer, from Land, Inc. This represents final retainage.	Approved and forwarded to City Utilities Accounting to be charged to W. O. 73355, Fort Wayne Sewer Bond.
21.	Received invoice in the amount of $5,457.46 for work performed on Res. 430-86, Morton Street Pump Station, Construction of Modifications and Additions, Jones & Henry Engs. Limited.	Approved and forwarded to City Utilities Accounting to be charged to Work Order 73357, Sewer Bond.
22.	Received invoice in the amount of $5,131.98 for work performed on Res. 429-86, Morton St, Pump Station, Jones & Henry Engs., Limited.	Approved and forwarded to City Utilities to be charged to W. O. #73357, Fort Wayne Sewer Utility.
23.	Received invoice #2 in the amount of $23,855.82 for work performed on 87-XP-1, Hoevel Road/Meyer Road project, Setser Excavating.	Approved and forwarded to City Utilities Accounting to be charged to W. O. 63977, Water Utility.
24.	Received for Board adoption and approval Res. 1038-86, Wayne Trace and Fleming Water Main Extension.	Approved and adopted. Copy herein Incorporated. Advertise Notice to Property Owners 10/2/87 with Public Hearing to be held 10/15/87.
25.	Received invoice in the amount of $2,786.57 for work performed on Charlotte Avenue San. Sewer from Land, Inc. (Res. 907-87).	Approved and forwarded to Barrett Law Office to be paid from Barrett Law Revolving Fund - Sewer Utility Fund.
26.	Received Change Order #1 for Res. 6065-86, McKinnie Avenue, from Hipskind Concrete, decreasing Contract Amount $11,978,50.	Approved and forwarded to Common Council on October 14, 1987.
27.	Received demolition claims as follows. Ron Lunz - 535 Buchanan - $1,415.00 Ron Lunz - 2701 John St. - $4,490.00 Jackson Wrecking - 819 Hugh St. - $2,300.00 These are SAFE Housing projects.	Approved and forwarded to Civil City Accounting for payment.

28. Received Change Order #1 (Final) for Charlotte Avenue Sanitary Sewer, Res. 907-87, deducting contract amount $27,865.65.	Approved and forwarded to Common Council on Oct. 13, 1987.
29. Received Water Contract #8723 for Summerfield Section III between Springmill Woods Development Corporation and Water Utility.	Approved and forwarded to Water Engineering for their handling.
30. Received Water Contract #8722 for Devonshire Development Corporation for Mariner's Ridge, Section III, Phase D.	Approved and forwarded to Water Engineering for their handling.
31. Received Escrow Agreement for Carew and State Street between City and Parkview Hospital, Carew Street Condominium Association and Fort Wayne Childrens Home.	Approved. Copy on file in vault.
32. Received Sewer Contract No. 87-X-55 for sanitary sewer system to serve River Bend Bluffs, Sec. I from River Bend Development Corporation.	Approved. Forwarded to WPC Engineering for their handling.
33. Received Sewer Contract No. 87-X-33 for sanitary sewer system to serve the Jiffy Lubeat 5810 St. Joe Road from St. Joe Partnership.	Approved and forwarded to WPC Engineering for their handling.
34. Received Declaratory Resolution for the Skybridge Connection the Skybridge connecting the Clinton at Wayne Parking Garage with the Lincoln National Bank Tower.	Approved and adopted. Copy herein incorporated. Notice to Property Owners Published 10/9/87 & 10/16/87 with date for hearing 10/29/87
35. Received Declaration of Emergency for Covington Road improvement project.	Approved. Copy on file in vault.
36. Received application for taxi drivers license from Carl Christian Kaletta.	Not approved at this time.
37. Received petitions for street lighting on Elmrow from S. Park to Fairfax and petition for lighting on Kent Avenue.	Approved and forwarded to Street Lighting for their investigation.
38. Received petition for resurfacing of an alley at 4825 Spatz Avenue.	Approved and forwarded to Street Engineering for their investigation.
39. Received petition for curbs and sidewalks on Hanna Street from Rudisill to Oxford Street.	Approved and forwarded to Street Engineering for their investigation.
40. Received petition for storm drainage improvement on Kent Road.	Approved and forwarded to Street Engineering for their investigation.
41. Received for Board approval recommendation that we proceed with preliminary plans, estimate and all details necessary for Ranchwood Storm Drainage.	Approved recommendation and ordered WPC Eng. to proceed with same.
42. Received for Board approval authorization for payment to All Star Construction in the amount of $8,281.62 for work performed on Contract 86-XP-3, Clinton Water Main Extension.	Approved and Letter sent to Escrow Agent Summit Bank.
43. Received recommendation from WPC Engineering that we accept Res. 407-85, Southwest Interceptor SL, Phase VI, as part of the City's sewer system.	Acceptance letter sent to Winzeler Excavating.

October 7, 1987

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Gregory A. Purcell, Member

Helen V. Gochenour, Clerk

1.	AWARD CONTRACT Received recommendation and tabulation from Street Engineering that we award Res. 6105-87, Lower Huntington Road to Wayne Asphalt in the amount of $48,465.50 Base and Alternate Bid in the amount of $21,767.00.	Sent to Common Council on October 13, 1987. Notice of Award sent to Wayne Asphalt.
2.	AWARD CONTRACT Received recommendation and tabulation from Street Engineering that we award Misc. Invitational Department Street Cuts - Package #4, to Tomco Construction in the amount of $19,257.00.	Sent Notice of Award to Tomco.
3.	AWARD CONTRACT Received recommendation and tabulation from Street Engineering that we award Misc. Invitational Bid - Calvary Baptist Church, to M. A. Gaines in the amount of $7,439.00.	Sent Notice of Award to M. A. Gaines.
4.	Received for Board approval Vacation of alley in Piepenbrink's Out Lots, Thieme's Subdivision, requested from Wolf Corporation and Erd Corporation.	Approved and sent to City Plan for their handling. Res. 77-174-3 assigned.
5.	Received for Board approval Vacation of North-South alley extending south from Suttenfield Street to Woodland Avenue located between S. Calhoun Street and Harrison Street. This was requested from Robert Coe.	Approved and sent to City Plan for their handling. Res. 77-174-4 assigned.
6.	Received Sewer Contract #87-S-19, 3130 Morrell Drive from Alfred Cummings.	Approved and sent to WPC Eng. for their handling.
7.	Received Agreement between City and Mr. Stacey Petrovas of Columbia City, Indiana, for the part-time services of an argronomist.	Approved. Copy on file in vault.
8.	Received invoice in the amount of $1,634.15 and one in the amount of $1,587.17 from The Arnold Group for Special Consultant Services.	Approved and forwarded to City Utilities for payment.
9.	Received Water Contract 8721 from Stone Lake Development Corporation for Lake Shores Extended, Section 2.	Approved and forwarded to Water Engineering for their handling.
10.	Received invoice in the amount of $100,160.82 for work performed on Edgewater Avenue Sewer Feeder Main, Res. 430-86, from Kreager Brothers Excavating.	Approved and forwarded to City Utilities Accounting to be charged to W. O. 73357.
11.	Received invoice in the amount of $7,193.34 for work performed on Res. 442-87, Hawthorne/McClellan Storm Sewer, Payment #2, from Land, Inc.	Approved and forwarded to Civil City Accounting to be charged to W. O. 73373.
12.	Received invoice for work performed on Res. 442-87, Hawthorne/McClellan Storm Sewer, in the amount of $10,250.16 from Land, Inc. (Final payment)	Approved and forwarded to City Utilities Accounting to be charged to W. O. 73373.

13.	Received invoice in the amount of $1,782.00 for work performed on Pettit Avenue Storm Sewer, Res. 427-86, from Land, Inc. - Payment #5.	Approved and forwarded to City Accounting to be charged to W. O. 73354 - Sewer Utility Fund.
14.	Received invoice in the amount of $11,945.54 for work performed on Pettit Avenue Storm Sewer Res. 427-86, from Land, Inc. This is payment # 6 and final.	Approved and forwarded to City Utilities Accounting to be charge to W. O. 73354 - Sewer Utility
15.	Received invoice in the amount of $10,925.55 for work performed on Westbury-Forest Ridge Drive Sanitary Sewer, Res. 905-86, from Land, Inc.	Approved and forwarded to Barrett for payment.
16.	Received invoice in the amount of $1,054.89 for work performed on High Service Pump from McNamee, Porter and Seeley.	Approved and forwarded to City Utilities Accounting to be charged to W. O. 63962.
17.	Received invoice in the amount of $240.33 for work performed on Computerization of WPC Plant from EMA, Inc.	Approved and forwarded to City Utilities Accounting to be charged to W. O. 79083 - Sewer Bond Funds.
18.	Received invoice in the amount of $18,764.00 for work performed on Res. 429-86, Morton St. Pump Station, from Hagerman Construction Corporation, with escrow in the amount of $2,084.00 to be deposited in Lincoln National Bank.	Approved and forwarded to City Utilities Accounting to be charged to W. O. 73356.
19.	Received invoice in the amount of $6,725.40 plus $6,493.28 retainage, totaling $13,218.68 for work performed on Hanna-Creighton NSA '87, Res. 6087-87, Gaines Construction, Contractor.	Approved and forwarded to CD&P Ac to be charged to CDBG Funds, Appropriation #173-008-HCC3-4431, P. O. #A-50972.
20.	Received invoice in the amount of $71,301.44 for work performed on Res. 6047-86, Asphalt Resurfacing - Third Package, from Wayne Asphalt & Construction Co., Inc.	Approved and forwarded to Civil Ci Accounting to be charged to W. O. 10622, Street Bond I.
21.	Received invoice in the amount of $6,984.90 for work performed on Res. 6090-87 - Michigan Avenue NSA '87, from Hipskind Concrete Corporation.	Approved and forwarded to CD&P Accounting to be charged to CDBG funds, P. O. 00432, Appropriation #01-173-008-MIC3-4431.
22.	Received City Utility invoices in the amount of $6,704.00 for work performed on street engineering projects for Technical Services.	Approved and forwarded to Civil City Accounting to be charged to LR&S - Fund 138.
23.	Received City Utility invoices in the amount of $5,344.00 for 1987 Technical Services labor on Street Engineering projects.	Approved and forwarded to Civil City Accounting to be paid through 1986-1987 Bond Issue Funds.
24.	Received City Utility Invoices for 1987 labor by Technical Services on Street Engineering Projects.	Approved and forwarded to Civil City Accounting to be charged to Street Bond I Funds.
25.	Received invoice in the amount of $11,500.00 for work performed on Lower Huntington/Bluffton Road Intersection, from Turnbell Engineering.	Approved and forwarded to Civil City Accounting to be charged to LR&S.
26.	Received invoice in the amount of $87,601.50 for work performed on N. Washington/S. Washington Road, Res. 6085-87, from Brooks Const. Company.	Approved and forwarded to Barrett Law - Bond Issue Phase II.
27.	Received invoice in the amount of $21,844.85 for work performed on French Avenue, Gaines Construction Company, Contractor. (#6078-87)	Approved and forwarded to Barrett Law to be charged to Bond II.
28.	Received invoice in the amount of $11,062.75 for work performed on Res. 194-87, Winterset Addition Street Lights, Weikel Line Company, Contractor.	Approved and forwarded to Barrett Law to be charged to Bond II.
29.	Received invoice in the amount of $18,061.67 for work performed on Indian Village Street Lights, Res. 195-87, Weikel Line Company, Contractor.	Approved and forwarded to Barrett Law to be charged to Cumulative Capital Funds (345)

30.	Received recommendation from Water Eng. that we accept Hoevel-Meyer Road Water Main Extension as part of the City's Water System. (Contract 87-XP-1)	Approved and acceptance letter sent to Setser Excavating.
31.	Received recommendation that we accept Res. 427-86, Pettit Avenue Storm Sewer as part of the City's integral Sewer System.	Approved and acceptance letter sent to Land Excavating.
32.	Received Escrow Agreement for Hagerman Construction Corporation for Res. 429-86 and 447-86, Morton Street Pump Station and Modifications to Regulators. Lincoln National Bank is the Escrow Agent.	Approved. Copy on file.
33.	Received Escrow Agreement for Indiana Construction Company for Bradbury Pump Station project, Res. 456-87. Fort Wayne National Bank is the Escrow Agent.	Approved. Copy on file
34.	Received recommendation from Street Eng. for petition regarding road improvements and water main extension on Nob Road, Wolfe Drive and Roma Road.	Approved and recommendation sent to Jess Yoder to set up meeting with petitioners.
35.	Received petition for street resurfacing on Wawonaissa Trail.	Approved and sent to Street Eng. for their investigation.
36.	Received petition for sidewalks on north side of Bequette Street.	Approved and sent to Street Eng. for their investigation.
37.	Received Change Order #1 for Res. 188-87, Kirkwood Street Lighting, Weikel Line Co., Inc. deduction of $1,824.50.	Approved and sent to Common Council on 10/13/87.
38.	Received Change Order #1 for Res. 194-87, Winterset Addn. Street Lighting, Weikel Line Co., Inc. in the amount of $233.10 deduction.	Approved and sent to Common Council on 10/13/87.
39.	Received Change Order #1 for Res. 195-87, Indian Village Street Lighting, Weikel Line Company, Inc., addition of $1,244.21 to contract price.	Approved and sent to Common Council on 10/13/87.
40.	Received taxi cab license application from Edward Allen Howard.	Approved. Letter of approval sent.
41.	Received petition for alley light on Crescent and California.	Approved. Sent to Street Lighting for their investigation.
42.	Received street light petition for 400 block of Council Drive.	Approved. Sent to Street Lighting for their investigation.
43.	Received street light petition for 400 block of Archer Drive.	Approved. Sent to Street Lighting for their investigation.

Meeting adjourned at 9:20 a.m.

Baron R. Biedenweg, Director

Cosette R. Simon

Cosette R. Simon, Member

Gregory A. Purcell, Member

ATTEST: Helen V. Gochenour

Helen V. Gochenour, Clerk

Thursday, October 8, 1987

Department of Public Works & Safety
Hearing held in Room 126
Hearing held at 3:30 p.m.

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Gregory A. Purcell, Member

Helen V. Gochenour, Clerk

1. NOTICE OF FINAL ASSESSMENT
Resolution 403-84
Lathrop Drainage Improvement
Continued from 9/28/87.

Confirmed. Assessment Roll sent to Controller's Office.

Received the following driveway permits.
C-74-87/5321 Illinois Rd./Wayne Asphalt
C-75-87/Illinois Rd.-Access for Auto's/S.E.Johnson
C-81-87/4007 Engleton Dr./Fox Contractors
C-83-87/200 E. Berry/Irmsher & Sons Inc.
C-85-87/6917 Innovation Dr./Simmerman Const.
C-86-87/1104 Medical Pk. Dr./Brooks Const.
C-88-87/6820 Hanna St./CMS Interiors
C-89-87/2600 Blk. Nuttman/Norfolk & Western
C-90-87/4208 Hanna St./Auto Collision Service
C-91-87/7315 Hanna St./Brooks Const.
C-94-87/616 Superior St./Birlely Const.
C-95-87/3625 Independence/Dehner, Inc.
C-97-87/1609 Washington Ctr./Wilmer & Peterson
C-99-87/3200 St. Joe Ctr. Rd./Brooks Const.
P-12-87/6406 Bradbury/Hoffman Const.
P-27-87/4630 W. Jefferson/Brooks Const.
P-70-87/1010 Coliseum Blvd.N/Brooks Const.
P-90-87/2109 Washington E./STI Const. Corp.
P-111-87/1718 E. Paulding Rd./Custom Paving
P-116-87/5321 Illinois Rd./Wayne Asphalt
P-118-87/3300 Harvester Ave./Wayne Asphalt
P-120-87/4007 Engleton Dr./Fox Contractors
P-124-87/6917 Innovation Dr./Simmerman Const.
P-129-87/3923 S. Wayne Ave./Joe Watkins Const.
P-126-87/1104 Medical Pk. Dr./Brooks Const.
P-128-87/4420 Clubview Dr./Brooks Const.
P-131-87/204 Superior St.W./Brooks Const.
P-133-87/5010 Jefferson W./Wayne Asphalt
P-136-87/3625 Independence/Brooks Const.

Approved.

Hearing adjourned at 4:00 p.m.

Baron R. Biedenweg, Director

Cosette R. Simon

Cosette R. Simon, Member

Gregory A. Purcell, Member

Helen V. Gochenour

ATTEST: Helen V. Gochenour, Clerk

Wednesday, October 14, 1987

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Gregory A. Purcell, Member

Helen V. Gochenour, Clerk

1. RECEIVE BIDS
Res. 6106-87 - Water Construction Maintenance Street Cuts

BROOKS CONST.	$27,709.75
RIETH-RILEY CONST.	53,436.00
Eng. Est.	24,894.00

Award Contract 10/21/87.

2. RECEIVE BIDS
Miscellaneous Invitational Bid
Simpson Methodist Church
Suttenfield - W. Woodland

BROOKS CONST.	9,212.09
GAINES CONST.	6,471.50
TOMCO CONST.	9,103.75
Eng. Est.	7,174.50

Award Contract 10/21/87.

3. Received invoice in the amount of $913.40 for work performed on West Side Pump Station from McNamee, Porter & Seeley.

Approved and forwarded to City Utilities Accounting to be charged to Work Order #64008, Water Utility Fund.

4. Received invoice in the amount of $1,270.00 for work performed on Contract #85-W-2, Southwest Reservoir, from Soils Engineering and Excavating, Inc.

Approved and forwarded to City Utilities Accounting to be charged to W. O. 63758, Water Utility.

5. Received invoice in the amount of $2,991.56 for work performed on Southwest Reservoir, Div. W-1, from Ron Bonar & Associates.

Approved and forwarded to City Utilities Accounting to be charged to Water Utility Account per their agreement of 7/30/86.

6. Received for Board approval Resolution regarding Senior Citizens assessment for late charges.

Approved and Copy herein incorporated. Resolution 77-177-6 adopted.

7. Received recommendation from Street Eng. that we accept Res. 6046-86 as part of the City's street system.

Approved and acceptance letter sent to S. E. Johnson Companies, Inc.

8. Received recommendation from Water Eng. that we accept Contract #8718, Opportunity Drive, as part of the City's Water System.

Approved and acceptance letter sent to Shambaugh & Sons.

9. Received for Board's adoption Resolution for reimbursement for Lincoln Village Sections I, II & III.

Approved and adopted. Copy herein incorporated.

10. Received contract between David Galbraith and City for sewer system to serve Carlisle Place Addition, Lots 17 and 18.

Approved. Forwarded to WPC Eng. for their handling.

11. Received invoice in the amount of $610.38 for work performed on Flood Control Project from Bonar & Associates, Inc.

Approved and forwarded to City Utilities Accounting to be charged to C. U. Account 701-950-A930-4299.

12. Received invoice in the amount of $1,650.55 for work performed on Utility Consumer Regulatory Affairs and State Legislative Affairs from Laura Arnold.

Approved and forwarded to City Utilities to be charged as per Contract Agreement.

13.	Received invoice in the amount of $97,270.00 for work performed on Centennial Section VII (Perego) Contract 8719.	Approved and forwarded to City Utilities to be charged to W. O. 64019.
14.	Received Sewer Contract 87-S-62, Summerfield, Sec. V from Left Guard, Inc.	Approved and forwarded to WPC Engineering for their handlin
15.	Received Water Contract 8724 - Summerfield, Sec. V from Left Guard, Inc.	Approved and forwarded to Wat Engineering for their handlin
16.	Received Sewer Contract for Summerfield, Sec. III - Contract 87-S-60, from Springmill Woods Development Corporation.	Approved and forwarded to WPC Engineering for their handlin
17.	Received Special Street Permit from Springmill Woods Development Corporation for Sumerfield Section 3.	Approved and forwarded to St. Engineering for their handlin
18.	Received Agreement between Fort Wayne Public Transporation Corporation and the City of Fort Wayne for shuttle bus service between City-County Building and the Old Fort Parking Lot.	Approved. Copy on file in Vault.
19.	Received for board approval Plat for Centennial Industrial Park, Section VIII, from Fort Wayne Plan Commission.	Approved.
20.	Received Grant Recipient Agreement from Precious Blood Church regarding monies from Cable TV Fund.	Approved and copy on file in Vault.
21.	Received street lighting petitions for st. lighting on Constance and alley light on Hobson & Kenwood.	Approved and forwarded to St. Lighting for their investigation.
22.	Received application for Taxi Cab License from Derek Earl Strouse.	Approved and approval letter sent to applicant.
23.	Received invoice in the amount of $29,915.50, for work performed on Res. 423-86, Pierson Ditch-Lagoon Levee, from T-G Excavating, Inc.	Approved and forwarded to Cit Utilities Accounting to be charged to Sewer Utility, W. O. 73252.
24.	Received invoice in the amount of $5,707.72 for work performed on Res. 6089-87, Fairfield Avenue NSA '87, from Hipskind Concrete Corporation.	Approved and forwarded to CD&P Accounting to be charged to Appropriation #173-008-FFC3-44 CDBG.

Meeting adjourned at 9:35 a.m.

Baron R. Biedenweg, Director

Cosette R. Simon

Cosette R. Simon, Member

Gregory A. Purcell, Member

ATTEST: Helen V. Gochenour

Helen V. Gochenour, Clerk

Wednesday, October 14, 1987

Department of Public Works & Safety
Office of the Board
Hearing held at 3:30 p.m.
Third Floor Conference Room

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Gregory A. Purcell, Member

1. HEARING ON NOTICE TO PROPERTY OWNERS
Resolution 1038-86
Wayne Trace/Fleming Water Main Improvements

Hearing continued.
Remonstrance period up 10/26/87.

Hearing adjourned at 3:45 p.m.

Baron R. Biedenweg, Director

Cosette R. Simon
Cosette R. Simon, Member

Gregory A. Purcell, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Wednesday, October 21, 1987

Board of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Gregory A. Purcell, Member

Helen V. Gochenour, Clerk

1. RECEIVE BIDS
Miscellaneous Invitational Quote - Pkg. #4

GAINES CONST. CO.	$12,533.39
TOMCO CONST. CO.	19,797.00
Eng. Estimate	14,157.75

Award Contract 10/23/87.

2. AWARD CONTRACT
Received recommendation and tabulation from Street Engineering that we award the Contract for Res. 6106-87, Water Maintenance Street Cuts, to Brooks Const. Company in the amount of $27,709.75.

Awarded. Sent to Common Council on 10/27/87.

3. AWARD CONTRACT
Received recommendation and tabulation from Street Engineering that we award Miscellaneous Invitational Construction Bid for Simpson United Methodist Church - Suttenfield (So. Side) Curb and Sidewalk, to Gaines Construction Co., Inc. in the amount of $6,471.50.

Civil City Accounting to cut Purchase Order.

4. Received Sewer Contract 87-S-59 from Gladieux Enterprises for sanitary sewer system to serve Coney Express, Goshen Avenue.

Approved. Forwarded to WPC Engineering for their handling.

5. Received Contract 87-ST-01 from Springmill Woods Development Corporation for local storm sewer system to serve Summerfield, Section III.

Approved. Forwarded to WPC Engineering for their handling.

6. Received recommendation from WPC Engineering that we accept Briargate Section I Sanitary Sewer as part of the City's sewer system.

Acceptance letter sent to Kurtz Excavating, Inc.

7. Received recommendation from WPC Engineering that we accept Miller Ridge, Section I, Sanitary Sewer, as part of the City's sanitary sewer system.

Acceptance letter sent to Land Excavating, Inc.

8. Received Escrow Agreement for Res. 430-86, Edgewater Avenue Sewer Feeder Main, from Kreager Brothers Excavating. Escrow Agent is Lincoln National Bank. $11,128.98 to be deposited into this account.

Approved and forwarded to City Utilities Accounting to be charged to W. O. 73357.

9. Received invoice in the amount of $2,488.21 from T-G Excavating, Inc. for work performed on Evard Road Pump Station, Res. 410-85. This represents release of retainage.

Approved and forwarded to City Utilities Accounting to be charged to Work Order #72856, Sewer Utility Fund.

10. Received invoice in the amount of $34,858.50 for work performed on Res. 6080-87, Asphalt Resurfacing, 6th Package, from Wayne Asphalt and Construction Company.

Approved and forwarded to Civil City Accounting to be charged to Bond Issue Phase II, Appropriation #397-006-CONST-4431 as per P. O. A-50777.

11. Received invoice in the amount of $44,325.00 for work performed on Res. 6098-87, Hanna Street, from Hipskind Concrete Corporation.

Approved and forwarded to Civil City Accounting to be charged to Bond Issue Phase I, Appropriation #01-006-CONS-4431 as per P. O. 01390.

12. Received invoice in the amount of $9,275.04 for work performed on Res. 6081-87, Hoagland Avenue, from Tomco Construction Company.

Approved and forwarded to Civil City Accounting to be charged to Bond Issue Phase II, Work Order 10,642.

13. Received invoice in the amount of $8,486.11 for work performed on Coliseum Boulevard Roadway Lighting Project from Clyde E. Williams and Associates.

Approved and forwarded to Civil City Accounting to be charged to LR&S Account #138-972-0045-4431.

14. Received invoice in the amount of $11,000.00 for work performed on Res. 6100-87, Forest Park Pillars from Robert Rowlett and Sons.

Approved and forwarded to Civil City Accounting to be charged to Appropriation #397-006-CONS-4431.

15. Received invoice in the amount of $27,243.67 for work performed on Res. 6057-87, New Kirkwood Park Street Repair, from Rieth-Riley Const. Company.

Approved and forwarded to Civil City Accounting to be charged to Bond Issue Phase I, W. O. 10,623.

16. Received invoice in the amount of $60,866.22 for work performed on Res. 6097-87, Westmoor Extended from Wayne Asphalt & Construction.

Approved and forwarded to Civil City Accounting to be charged to Bond Issue Phase II, W. O. 10,693.

17. Received invoice in the amount of $5,232.92 for work performed on Res. 429-86, Morton Street Pump Station, from Jones & Henry Engineers, Limited.

Approved and forwarded to City Utilities Accounting to be charged to Work Order 73357, Sewer Bond.

18. Received invoice in the amount of $27,827.08 for work performed on Computerization of WPC Plant from EMA Inc.

Approved and forwarded to City Utilities Accounting to be charged to W. O. 79083, Sewer Bond.

19. Received invoice in the amount of $19,857.70 for work performed on IMS, Phase III, from Weston Designer/Consultants.

Approved and forwarded to City Utilities Accounting to be charged to W. O. 63981, Water Utility.

20. Received invoice in the amount of $23,738.00 for work performed on Contract 86-07, Lakewood Park Addition Water Project, from Earth, Inc.

Approved and forwarded to City Utilities Accounting to be charged to W. O. 63900, Water Utility.

21. Received claims for demolition and lot restoration as follows. These are Safe Housing Department Enforcement projects.

Approved and forwarded to Civil City Accounting

Ron Lunz	$2025.00
Martin, Inc.	4990.00
Jackson Wrecking/1231 Eliza	498.00
Ron Lunz/416 Madison, 3522 Gaywood	4550.00

22. Received recommendation from Street Engineering regarding petition for curbs and walks on Hanna Street from Rudisill to Oxford Street. They recommended replacement of both when funds become available.

Board concurs with Street Eng. recommendation.

23. Received recommendation from Street Engineering regarding petition for 20' street extension at 4747 Kyle Road. They recommendated only extending the driving surface to eng of City right-of-wat - (Chip & Seal).

Board concurs with Street Eng. recommendation.

24. Received recommendation from Street Engineering regarding petition for street resurfacing on Wawonaissa Trail. Street Engineering recommended that this street be considered for resurfacing in 1988.

Board concurs with Street Eng. recommendation.

25. Received request from Bus Huts, Inc. for four locations for installation of bus huts. Also received recommendations from Traffic Engineering for same. These are as follows:

5500 Illinois Road
Hobson Rd. S. of Coliseum Rd.
300 E. Main
Maysville Rd. north of Lake Ave.

Approved.

26. Received sewer reimbursements for the following. Approved.

Homer S. & Rita M. Rider	$1,777.83	(Macke Development Co.)
Carlton J & Ann R. Blasius	1,777.83	"
Paul & Janet Churchward	1,777.83	"
Kenneth C. & Mary J. Rietdorf	1,777.84	"
Leroy F. & Barbara Carcione	1,777.84	"
Arthur G. & Betty June Simpson	1,932.00	(Steven W. Swank)
David J. & Susan M. Kieffer	1,932.00	"
Harold L. & Joan D. Smith	1,932.00	"
Blanchard Savio	1,932.00	"
Fred E. & Patricia Stearly	1,932.00	"

27. Received invoice in the amount of $10,561.09 for work performed on East and West alley North of Eliza Street between Gay & Chute Street - Pilgrim Baptist Church - Removal and replacement.

Approved and forwarded to Ci City Accounting to be charge to NIP Bond II.

28. Received petition for traffic control on Old Mill Road.

Approved and sent to Traffic Engineering for their investigation.

29. Received the following taxi license applications.

Jan Carroll Nelson Jr.	Denied.
Terry Wappes	Approved.
Carl Kaletta	Denied (final)

30. Received the following driveway applications:

Approved.

C-067-87/1710-1712-1714 Dividend Dr./Const. Design
C-068-87/3106 Independence Dr./Brooks Const.
C-069-87/1331 Gay St./Ness Excavating
C-071-87/3710 E. State/Brooks Const.
C-073-87/3909 Limestone/Gerig Trucking
C-072-87/1515 Hobson Rd./Roussel Concrete
C-078-87/4416 E. State St./Brooks Const.
C-080-87/3300 Harvester Ave./Wayne Asphalt
C-082-87/1515 Hobson Rd./Wayne Asphalt
C-084-87/1822 E. Wayne/Brooks Const.
C-111-86/5300 blk. Decatur Rd./Brooks Const.

R-263-87/814 Washington Ctr. Rd./Parliament Homes
R-287-87/7115 Riverton/Malinda Beckstedt
R-295-87/2923 Sundale Dr./Four Seasons Home Improve.
R-305-87/1226 Bunker/Buescher Homes
R-307-87/7016 Morningknoll/Carriage Pl. Homes
R-310-87/7605 Worth Dr./Powell Const.
R-311-87/1211 Bunker Hill/Jim Brunson
R-320-87/8121 Moss Grove Pl./Zimmerman Exc.
R-323-87/5435 Brighton Dr./Gingerich Concrete
R-324-87/927 May Pl./Windsor Builders
R-325-87/4702 Crestwood/Simerman Const.
R-326-87/2312 Bowser Ave./Vernon May & Sons
R-328-87/2501 Anthony Bl./Emil P. Holliday
R-329-87/6617 Wood Rim Run/Windsor Bldrs.
R-330-87/1216 Bunker Hill Pl./Buescher Homes
R-333-87/8105 Moss Grove Pl./Heidelberg Hms. Inc.
R-335-87/1135 Bunker Hill Pl./Jim Brunson
R-336-87/1920 Olympia Ct./Gerald Baker Bldrs.
R-337-87/1906/1908 Olympia Ct./Gerald Baker Bldrs.
R-338-87/1928-1930 Olympia Ct./Gerald Baker Bldrs.
R-339-87/1826-1828 Olympia Ct./Gerald Baker Blrs.
R-341-87/5305 S. Wayne Ave./City Remodeling
R-342-87/5217 Bedrock Ct./Hacienda Homes
R-343-87-6622 Millwright Ct./Hacienda Homes
R-344-87/6811 River Haze Rd./Worthman Homes
R-345-87/1204 Valdosta Dr./Shar Bldrs.
R-346-87/1212 Valdosta Dr./Shar Bldrs.
R-347-87/916 Arbordale Pl./Windor Bldrs.
R-349-87/919 May Pl./Windsor Bldrs.

C-035/87/1720 Beacon/McDevitt
C-040-87/S. Term. Carew/Earth
C-041-87/8617 Temple/R.W.Cai
C-045-87/4309 W. Jefferson/ Custom/Paving
C-046-87/3703 Limestone Dr. Wayne Asphalt
C-048-87/4705 Ill. Rd./Const. & Design
C-057-87/714 W. Wash. Blvd. Wayne Asphalt
C-061-87/S/E Quandrant of Nutt & NW RR/Norfold Southern RR

C-064-87/2415 Main St. West/ Furman Steury Const.
C-065-87/7102 S. Calhoun/Witt
C-066-87/1305 Wallace E./Marti

R-923-87/May Pl./Windsor Bldrs
R-351-87/Arbordale Pl/Windsor
R-352-87/216 Dunbar/Emil Holli
R-353-87/1510 Channel Ct./Bub
R-355-87/4838 Bowser/Houser
R-356-87/1148 Franklin/Houser
R-357-87/1328 Lakeland Cove/ Burlington
R-358-87/2545 Springfield/ Simmerman
R-359/87/2724 Rosscommon/Werli
R-360-87/8218 Post Oak Ct./L.D.
R-361-87/920 May Pl./Windsor
R-362-87/917 Arbordale Pl./Wind
R-363-87/924 May Pl./Windsor
R-364-87/912 May Pl./Windsor
R-365-87/820 May Pl./Windsor
R-366-87/916 May Pl./Windsor
R-367-87/3757 Wood Rim/Windsor
R-369-87/1905 Colony Dr./Zimmer
R-370-87/114 E. Foster Pkwy./

31. Received Resolution and Agreement between City and Comcast Cablevision regarding satellite dish located at 720 Taylor Street to receive and retransmit public safety videoconferencing. APPROVED. Copy herein incorporated.

Meeting adjourned at 9:35 a.m.

Baron R. Biedenweg, Director

Cosette R. Simon
Cosette R. Simon, Member

Gregory A. Purcell, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Thursday, October 22, 1987

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Hearing held at 3:30 p.m.

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Gregory A. Purcell, Member

Helen V. Gochenour, Clerk

1. HEARING ON NOTICE OF ASSESSMENT (FINAL) TO PROPERTY OWNERS — Confirmed. Sent to Department of Finance.

   Res. 413-85 (Amended) Industrial Road Storm Sewer Improvement

Hearing adjourned at 3:45 p.m.

Baron R. Biedenweg, Director

Cosette R. Simon

Cosette R. Simon, Member

Gregory A. Purcell, Member

Attest: Helen V. Gochenour
Helen V. Gochenour, Clerk

Wednesday, October 28, 1987

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Gregory A. Purcell, Member

Helen V. Gochenour, Clerk

1.	Received invoice in the amount of $18,553.99 for work performed on Res. 6062-86, '86 Asphalt Resurfacing - 4th Package, from Wayne Asphalt & Construction Company. (Payment #6)	Approved and forwarded to Civil City Accounting to be charged to Bond Issue Phase I, W. O. 10,65
2.	Received invoice #7 in the amount of $26,092.93 for work performed on Res. 6062-86 - '86 Asphalt Resurfacing - 4th Package, from Wayne Asphalt & Construction Company.	Approved and forwarded to Civil City Accounting to be charged to Bond Issue Phase I, W. O. 10,65
3.	Received Storm Sewer Contract 87-ST-02, from Left Guard, Inc., for a local storm sewer systems to serve Summerfield Addition Sec. V.	Approved and forwarded to WPC Eng for their handling.
4.	Received Sewer Contract 87-S-23 from Northhill Development Corporation for Meadows in the Park Sanitary Sewer Extension for serve North Pointe Villas, Phases I and II and Offsite Extension.	Approved and forwarded to WPC Eng for their handling.
5.	Received Notice of Water Main Extension, Contract #86-XP-7, to serve Hanauer Road on Cook Road to Wallen Road, also on Front Street from Wallen Road Northward to its terminus.	Approved and forwarded to Water Engineering for their handling.
6.	Received Contract 87-ST-03 from Stone Lake Development Corporation, for Sanitary and Storm Sewers to serve Lake Shore Extended.	Approved and forwarded to WPC Eng. for their handling.
7.	Received invoices #1 and #2 for $18,000 and $4,500 for work performed on Contract 87-W-2, High Service Pump Replacement, from Shambaugh and Son.	Approved and forwarded to City Utilities Accounting to be charged to Water Bond Fund.
8.	Received invoice in the amount of $163,284.01 for work performed on Res. 430-86, Edgewater Sewer Feeder Main, from Kreager Brothers Excavating, Inc.	Approved and forwarded to City Utilities Accounting to be charged to Sewer Bond, Work Order #73357.
9.	Received invoice in the amount of $12,607.38 for work performed on Res. 6092-87, Euclid Avenue, from Tomco Construction Company.	Approved and forwarded to Civil City Accounting to be charged to Bond Issue Phase I, W. O. 10,651.
10.	Received invoice in the amount of $957.15 for work performed on Res. 6079-87, Eastbrook/Westbrook from State to Clinton, from Tomco Construction.	Approved and forwarded to Civil City Accounting to be charged to NIP Bond II, Appropriation #397-006-CONS-4431 as per Purchase Order A-50897.
11.	Received invoice in the amount of $5,033.95 for work performed on Res. 6079-87, Eastbrook/Westbrook from State to Clinton from Tomco Construction. This is a final invoice.	Approved and forwarded to Civil City Accounting to be charged to NIP Bond II, Appropriation #397-006-CONS-4431 as per Purchase Order A-50897.
12.	Received invoice in the amount of $22,581.05 for work performed on Res. 6091-87, Drexel Avenue, from Tomco Construction Company.	Approved and forwarded to Civil City Accounting to be charged to Bond Issue Phase I, W. O. 10,652.

13. Received invoices totaling $760.00 for Michigan Avenue, Self-Help Program, from Waste Management of Fort Wayne.	Approved and forwarded to Civil City Accounting to be charged to Purchase Order #01330.
14. Received invoices totaling $8,240.00 from City Utilities for Technical Services Labor on Street Engineering Projects.	Approved and forwarded to Civil City Accounting to be charged to LR&S out of Fund 138.
15. Received invoices totaling $5,040.00 from City Utilities for work performed by Technical Services on Street Engineering Projects.	Approved and forwarded to Civil City Accounting to be charged to 1986/87 Bond Issue Funds.
16. Received invoices totaling $3,184.00 from City Utilities for work performed by Technical Services 1987 labor on Street Engineering Projects.	Approved and forwarded to Civil City Accounting to be charged to 1986/87 Bond Issue Funds.
17. Received invoice in the amount of $37,234.90 for work performed on Lime Removal from Ad+Soil.	Approved and forwarded to City Utilities Accounting to be charged to Water Pollution Control Plant's Capital Budget.
18. Received invoice in the amount of $15,961.41 for work performed on Res. 899-86, Ludwig Circle Sanitary Sewer, from Land, Inc.	Approved and forwarded to Barrett Law to be charged to Revolving Barrett Bond, Sewer Utility.
19. Received invoice in the amount of $7,570.75 for work performed on IMS Phase II, Subagreement #3, from Camp, Dresser & McKee - PMS/IMS Link.	Approved and forwarded to City Utilities Accounting to be charged to Work Order 63981/Water Utility.
20. Received request for release of retainage in the amount of $12,263.19 for work performed on Res. 899-86, Ludwig Circle Sanitary Sewer, from Land, Inc.	Approved and forwarded to Barrett Law to be charged to Revolving Barrett Bond, Sewer Utility.
21. Received recommendation from Director of Transportation-Engineering that we accept Sawmill Woods, Sections 1, 2, 3, 4 and 5. Sections 2, 3, 4 are to be accepted without the developer posting the 3 year maintenance bond. On Sec. 1 the maintenance bond expired but St. Eng. made final inspection and developer complied with all requests. Sections 4 and 5 will require necessary 3 yr. Maintenance Bond.	Board concurred with recommendation.
22. Received recommendation from Street Engineering that we accept Seneca Hills, Sec. VI, Phase I & II Streets.	Approved and acceptance letter sent to Scott Lombard.
23. Received recommendation from Water Engineering that we accept Stone Pointe Industrial Park, Water Contract 8720, as part of the City's integral Water System.	Approved and acceptance letter sent to Northill Development Corporation.
24. Received petitions for street lighting on Allendale Drive and Tyrone Road.	Approved and forwarded to Street Lighting for their investigation.
25. Received two applications for taxi cab drivers licenses.	Craig Young approved. Jon Sauers denied.
26. Received Change Order #1 for Res. 6045-86, 1986 Resurfacing Program - 1st Package, decreasing contract amount $909.39, making new contract amount $447,269.86.	Approved and sent to Common Council on November 10, 1987.
27. Discussion on taxi applicants Jan Nelson, Jr., and Carl Kaletta.	Notice of intent to deny licenses sent.
28. Received demolition claim from Ron Lunz in the amount of $425.00 for emergency demolition at 1005 High (garage). This is a Safe Housing Department Enforcement Department project.	Approved and sent to Civil City Accounting for payment.

29.	Received Encroachment License Agreement from Indiana Stamp and Seal Company.	Approved. Copy on file
30.	Received Agreement for Contribution to Cost of Road Construction between City and Covington Plaza Center, Inc.	Approved. Copy on file in vault.
31.	Received Agreement between City and Allen County, by its County Council regarding Hosey Dam.	Approved. Copy on file in vault.
32.	Hearing continued from October 14, 1986, for Res. 1038-87, Wayne Trace - Fleming Avenue Water Main. Remonstrance period up October 26, 1987. No remonstrances received.	Res. 1038-87 Confirmed. Notified Water Engineering to prepare plans and specifications.
33.	Board had discussion regarding property South of 4329 Bluffton Road.	Board considering sale of property.
34.	Received the following driveway permits. P-137-87/4936 Nob Rd./Wayne Asphalt P-138-87/2828 Coliseum Blvd. W./Asphalt Paving P-140-87/1609 W. Washington Rd./S. E. Johnson P-141-87/2212 Pleasant Ave./Mike Asphalt P-142-87/5328 Coldwater Rd./May & Sons R-209-87/6403 Benham Dr./Toscos Const. R-210-87/1919 Ardmore Ave./Toscos Const. R-249-87/1503 Faulkner Ct./D-Fiandt Const. R-250-87/1509 Faulkner Ct./D-Fiandt Const. R-251-87/8131 Rainbow Ridge Pl./D-Fiandt Const. R-331-87/3430 Elwood/Roger Wilson R-396-87/6934 Riverhaze Rd./Worthman Homes R-398-87/1139 Division St./Gaines Const. R-399-87/1617 Channel Pl./Graber & Graber R-400-87/5516 Salem Ln./M. A. Gaines R-401-87/1506 Benham Dr./Adventures Homes R-402-87/1502 Benham Dr./Adventures Homes R-403-87/901 Cottage/Terry Myres Const. R-404-87/6522 Owl Tree Pl./Windsor Builders R-405-87/819 May Pl./Windsor Builders R-406-87/810 May Pl./Windsor Builders R-407-87/816 May Pl./Windsor Builders	Approved.

Meeting adjourned at 9:25 a.m.

Baron R. Biedenweg, Director

Cosette R Simon

Cosette R. Simon, Member

Gregory A. Purcell, Member

ATTEST: Helen V. Gochenour

Helen V. Gochenour, Clerk

Thursday, October 29, 1987

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Hearing held at 3:30 p.m.

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Gregory A. Purcell, Member

Helen V. Gochenour, Clerk

1. HEARING - NOTICE TO PROPERTY OWNERS DECLARATORY RES. 1444-87 Skybridge Connecting the Clinton at Wayne Parking Garage with the Lincoln National Bank Tower.	Confirmed.
2. Discussion on Sanitary Sewer Extension Auburn Road - request for area connection fees.	Approved. Forwarded to WPC Eng. for their handling.

Hearing adjourned at 3:30 p.m.

Baron R. Biedenweg, Director

Cosette R. Simon

Cosette R. Simon, Member

Gregory A. Purcell, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Wednesday, November 4, 1987

Department of Public Works & Safety
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Gregory A. Purcell, Member

Helen V. Gochenour, Clerk

1.	Received recommendation from WPC Engineering that we accept Water Contract 8710, Auto Mall, Section I, as part of the City's water system.	Approved and acceptance letter se to Earth Construction.
2.	Received recommendation from WPC Engineering that we accept Res. 410-85, Evard Rd. - Ramblewood Drive Overflow Pump Station as part of the City's sanitary sewer system.	Approved and acceptance letter sen to T-G Excavating, Inc.
3.	Received invoices totaling $2,320.00 from City Utilities for Technical Services 1987 labor for Street Engineering projects.	Approved and forwarded to Civil City Accounting to be charged to 1986/1987 Bond Issue Funds.
4.	Received invoices totaling $6,496.00 for work performed for Technical Services on Street Engineering projects.	Approved and forwarded to Civil City Accounting to be charged to LR&S Fund 138.
5.	Received invoices totaling $3,032.00 from City Utilities for Technical Services 1987 labor for Street Engineering Projects.	Approved and forwarded to Civil City Accounting and charged to 1986/1987 Bond Issue Funds.
6.	Received invoice in the amount of $5,495.00 for work performed on Computerized Traffic Signal System Upgrade from Clyde E. Williams and Associates.	Approved and forwarded to Civil City Accounting to be charged to LR&S Account #138-972-0047-4431
7.	Received invoice in the amount of $1,384.11 for work performed on Variable Frequency Drives for WPC Plant from EMA.	Approved and forwarded to City Utilities Accounting, W. O. 79083, Sewer Bond.
8.	Received invoice in the amount of $2830.07 for work performed on Sludge Thickening Project from H.N.T.B.	Approved and forwarded to City Utilities Accounting to be charged to Water Pollution Control Plant's Operating Budget, W. O. 72967.
9.	Received invoice in the amount of $474.58 for work performed on High Service Pump Replacement Package, from McNamee, Porter & Seeley.	Approved and forwarded to City Utilities Accounting to be charged to W. O. 63962, Water Bond Issue.
10.	Received invoice in the amount of $80,222.27 for work performed on Res. 6093-87, South Calhoun Street, from Spears-Dehner, Inc.	Approved and forwarded to Barrett Law to be charged to Barrett Law, Bond Issue Phase II.
11.	Received invoice in the amount of $2,427.20 for work performed on Res. 6078-87, French Avenue, from Gaines Construction Company.	Approved and forwarded to Barrett Law to be charged to Revolving Barrett Law.
12.	Received invoice in the amount of $4,749.76 for work performed on Res. 6081-87, Hoagland Avenue from Pettit to Sherwood Terrace, from Tomco Construction Company.	Approved and forwarded to Civil City Accounting to be charged to W. O. 10,642, Bond Issue Phase II.
13.	Received invoice in the amount of $5,819.58 for work performed on Res. 6095-87, Turn Lanes on North Clinton, from John Dehner, Inc.	Approved and forwarded to Civil City Accounting to be charged to W. O. 10,665, LR&S.
14.	Received invoice in the amount of $24,906.67 for work performed on Res. 6094-87, St. Louis & Amherst Intersection, from John Dehner, Inc.	Approved and forwarded to Civil City Accounting to be charged to W. O. 10,695, NIP Bond I.

15.	Received invoice in the amount of $1,378.20 for work performed on Emergency Pavement Blow-up at North Clinton, from John Dehner, Inc.	Approved and forwarded to Civil City Accounting to be charged to LR&S as per P. O. 00887.
16.	AWARD CONTRACT to Gaines Construction Company in the amount of $12,533.39 for Miscellaneous Invitational Construction Project, Invitational Bid, 4th Package.	Approved and instructed Civil City Accounting to issue Purchase Order.
17.	Received invoices totaling $4,865.90 for CD&P Project performed by Street Engineering Department.	Approved and forwarded to CD&P Accounting .
18.	Received Encroachment License Agreement for Board approval from Paul O. Sauerteig, Attorney-In-Fact, for Norton J. Hoevell, to place a sign on right-of-way at 220 W. Gerke.	Approved. Copy on file.
19.	Received claims for demolition as follows: Ron Lunz - $6,675.00 Jackson Wrecking - $2,400.00 Jackson Wrecking - $ 888,00 These are Safe Housing Enforcement Division projects.	Approved and forwarded to Civil City Accounting for payment.
20.	Received request for time extension on Res. 452-87, South Park Drainage, from Land, Inc. prime contractor. The request was for date of May 31, 1988.	Approved.
21.	Received recommendation from Street Eng. regarding petition for resurfacing of an alley at 4825 Spatz Avenue. They reported alley is in good condition and does not warrant resurfacing at this time but at north end asphalt wedge was rough and eroding and needed patch from Street Eng.	Board concurred with recommendation.
22.	Received petition for street lighting on East Concord Lane and Bristol Road.	Forwarded to Street Lighting for their investigation.
23.	Received Change Order #1 for Res. 6079-87, Eastbrook - Westbrook Improvement, from Tomco Construction Company, deducting contract amount by $7,536.79.	Approved and forwarded to Council on November 10, 1987.
24.	Received Sewer Contract 87-S-67 from Brooks Construction for Sanitary Sewer Extension at 6525 Ardmore Avenue.	Approved and forwarded to WPC Eng. for their handling.
25.	Received Sewer Contract 87-S-56 from Devonshire Corporation for Sanitary Sewer Extensions to serve Mariners Ridge Section III and IV.	Approved and forwarded to WPC Eng. for their handling.
26.	Received Sewer Contract 87-S-58 from Paul E. Paino for Sanitary Sewer to serve 11609 Old Auburn Road.	Approved and forwarded to WPC Eng. for their handling.

Meeting adjourned at 9:30 a.m.

Baron R. Biedenweg, Director

Cosette R. Simon

Cosette R. Simon, Member

Gregory A. Purcell, Member

ATTEST: Helen V. Gochenaur

Helen V. Gochenour, Clerk

November 10, 1987

Department of Public Works & Safety
Office of the Board
Meeting held in Third Floor Conference Room
at 9:00 a.m.

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Gregory A. Purcell, Member

Helen V. Gochenour, Clerk

1.	Received Water Contract 8726 from John V. Loudermilk, water main to serve Northrop Industrial Park.	Approved and sent to Water Engineering for their handling.
2.	Received recommendation from WPC Eng. that we accept Res. 403-84, Lathrop Drive Storm Sewer Improvement, as part of the City's sewer system.	Acceptance letter sent to Dailey Asphalt.
3.	Received recommendation from WPC Eng. that we accept Wallen Hills Sanitary Sewer as part of the City's sewer system.	Acceptance letter sent to Scheidleman Excavating.
4.	Received recommendation from WPC Eng. that we accept Res. 428-86, Southwood Avenue-Stratford Storm Sewer, as part of the City's sewer system.	Acceptance letter sent to Land Excavating.
5.	Received recommendation from WPC Eng. that we accept Wheatridge Section II Sanitary Sewer as part of the City's sewer system.	Acceptance letter sent to Geiger Developing.
6.	Received invoices from Street Department for work performed on French Avenue in the amount of $8,736.00 and $10,476.64.	Approved and sent to Civil City Accounting for payment to be charged to Bond II, 397.
7.	Received invoice from Tomco Construction Company for work performed on Miscellaneous Invitation Bid on Coldwater and Washington Center Road in the amount of $19,820.00.	Approved and sent to Civil City Accounting to be charged to LR&S as per P.O. 01391.
8.	Received recommendation from Street Engineering that Purchase Order be sent to R. L. McCoy with the low bid of $3,467.25 for proposed median barrier at Clay and Main Street, to be funded by LR&S.	Approved and sent to Civil City Accounting.
9.	Received invoice from Rieth-Riley Construction Co. in the amount of $35,141.65 for work performed on Res. 6076-87, Eastbrook Drive.	Approved and sent to Civil City Accounting to be charged to NIP Bond II, W.O. 10,658.
10.	Received invoice in the amount of $51,439.18 from Wayne Asphalt & Const. for work performed on Res. 6047-86, 3rd Package Asphalt Resurfacing.	Approved and sent to Civil City Accounting to be charged to Street Bond I, W.O. 10,622
11.	Received invoice in the amount of $107,660.64 from John Dehner, Inc., for work performed on Fairfield Sanitary Sewer, Res. 440-86.	Approved and sent to City Utilities to be charged to W. O. #73367.
12.	Received invoice in the amount of $28,121.65 from John Dehner, Inc., for work performed on Lincolnshire Drainage Improvement, with $3,124.63 to be held in retainage. (Res. 445-87)	Approved and forwarded to Cit Utilities Accounting to be charged to W. O. #73368.
13.	Received invoice in the amount of $9,779.53 from Weikel Line Company, Inc., for work performed on Res. 198-87, Rose Lane Street Lighting.	Approved and sent to CD&P Accounting to be charged to HUD Community Development Block Grant.
14.	Received invoice in the amount of $30,040.01 from EMA for engineering services on WPC Computerization.	Approved and sent to City Utilities Accounting to be charged to Sewer Bond, W. O. #79083.
15.	Received invoice in the amount of $328.00 for work performed by Stacey Petrovas for monitoring the lime sludge removal program.	Approved and forwarded to City Utilities Accounting to b charged to WPC Plant Operating Budget.

Received invoice in the amount of $34,626.40 for work performed on Water Contract 86-04, Kirkwood Park I, from Bercot, Inc.	Approved and sent to City Utilities Accounting to be charged to W. O. #63677, 100% Water Bond.
Received invoice in the amount of $62,841.28 for work performed on Res. 6097-87, Westmoor Extended, from Wayne Asphalt & Construction Company.	Approved and sent to Civil City Accounting to be charged to Bond Issue I I, W. O. 10,693.
Received invoice in the amount of $45,899.40 for work performed on Res. 6086-87, Schele Avenue, from Rieth-Riley Construction Co.	Approved and sent to Civil City Accounting to be charged to NIP Bond II, W. O. 10,694.
Received recommendation from Street Eng. Department regarding petition for sidewalks on North side of Bequette Street. City Cost 25% - $3.00 L.F. P. O. Cost 75%- $9.00 L.F. Total Cost $1,860.00	Board recommended that this be approved contingent upon available future funding.
Received Agreement for Conveyance of Real Estate between City, County and State for the widening of St. Joe Road.	Approved. Copy on file in vault.
Received taxi cab application from Harvey Emlis Hardin.	Approved. Approval letter sent.
Received petition for street light on existing pole at Greenview Avenue.	Approved. Sent to Street Lighting for investigation.
Received Change Order #1 for Res. 6081-87, Hoagland Avenue, from Tomco Construction Company, decreasing contract amount $2,377.90.	Approved. Sent to Common Council November 24, 1987.
Received Change Order #1 from Shambaugh & Son for 87-W-2, Waterworks Improvements High Service Pump Replacement, increasing contract amount $3,876.00.	Approved. Sent to Common Council November 24, 1987.
Received Change Order #1 for Res. 6095-87, North Clinton Turn Lanes, from John Dehner, Inc. decreasing contract amount $197.20.	Approved. Sent to Common Council November 24, 1987.
Received Change Order #1, Res. 899-86, Ludwig Circle Sanitary Sewer, from Land, Inc., decreasing contract $12,792.95.	Approved. Sent to Common Council November 24, 1987.
Received Change Order #1 (Final), Res. 899-86, Ludwig Circle Storm Sewer, from Land, Inc., increasing contract amount $2,560.50.	Approved. Sent to Common Council November 24, 1987.
Received Water Contract No. 8726 from John Loudermilk to serve Northrup Industrial Park.	Approved and forwarded to Water Eng. for their handling.

Meeting adjourned at 9:30 a.m.

Baron R. Biedenweg, Director

Cosette R. Simon

Cosette R. Simon, Member

Gregory A. Purcell, Member

ATTEST: Helen V. Gochenour

Helen V. Gochenour, Clerk

November 18, 1987

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Gregory A. Purcell, Member

Helen V. Gochenour, Clerk

1.	Received vacation of dedicated right-of-way from City Plan Commission for Portion of Tamera Place and Connijean Court. Petitioner Edward Keller, Sr.	Approved.
2.	Received vacation of public alley from City Plan Commision of the vacation of the 1st N/S alley W. of VanBuren, between Main and the 1st E/W alley S. of Main St. - the 1st E/W alley S. of Main St. between VanBuren and Jackson Streets. Petitioner St. Joe Medical Center.	Approved.
3.	Received vacation of public street from City Plan Commission - portion of John Street & Sylvia Street. Petitioner, Edward Keller, Sr.	Approved.
4.	Received pay request from Turnbell Engineering for Professional Service Agreement for Design of Lower Huntington/Bluffton Rd. Intersection in the amount of $1,372.50.	Approved and forwarded to Civil City Accounting to be charged to LR&S.
5.	Received pay request from Tomco Construction for work performed on Miscellaneous Invitational Bid (Street) Package #3, in the amount of $6,993.79.	Approved and forwarded to Civil City Accounting to be charged to LR&S per Appropriation #01-397-006-CONS-4431.
6.	Received invoice in the amount of $9,021.07 from Rieth-Riley Construction Company for work performed on Res. 6057-87, New Kirkwood Park Street Repair, in the amount of $9,021.07.	Approved and forwarded to Civil City Accounting to be charged to Bond Issue Phase I, W. O. 10,623.
7.	Received pay request from Rieth-Riley Const. Company for work performed on Res. #6083-87, State Street from Clinton to Spy Run, in the amount of $7,702.92.	Approved and forwarded to Civil City Accounting to be charged to LR&S, W. O. 10,453.
8.	Received pay request from Gaines Construction Company in the amount of $19,662.61 for work performed on Miscellaneous Invitational Bid, Package #1, Water Maintenance Street Cuts.	Approved and forwarded to City Utilities Accounting to be charged to Water Construction Maintenance, W. O. 10,697.
9.	Received pay request from Spears-Dehner, Inc. for work performed on Res. 6099-87, Maple Place, in the amount of $13,681.66.	Approved and forwarded to Barrett Law Office for payment, Bond II.
10.	Received invoice in the amount of $103,751.20 for work performed on E. State Street Project, from Indiana Department of Highways, in the amount of $103,751.20.	Approved and forwarded to City Utilitie Accounting to be charged to Water and Sewer Utility as follows. Water Utility - $64,947.75 Sewer Utility - $38,803.45
11.	Received invoice in the amount of $4500.00 from Shambaugh & Son for Contract 87-W-2, High Service Pump.	Approved and forwarded to City Utilitie Accounting to be charged to Water Bond.
12.	Received invoice in the amount of $1,567.43 from Laura Arnold - The Arnold Group, in accordance with Contract for Special Services.	Approved and forwarded to City Utilitie to be charged as per agreement.
13.	Received invoice in the amount of $191.12 for work perfromed on West Side Pump Station, Contract 87-W-3, from McNamee, Porter & Seeley.	Approved and forwarded to City Utilitie Accounting to be charged to W. O. 64008 Water Utility.
14.	Received invoice in the amount of $7,701.40 for work performed on Contract 86-08, Indian Hills Water Main, from Tomco Construction, Inc.	Approved and forwarded to City Utilitie Accounting to be charged to W. O. 63960 100% Water Bond.

15. Received invoice in the amount of $12,775.00 from Scheidleman Excavating for work performed on Contract 86-06, Kirkwood Park Phase II.	Approved and forwarded to City Utilities Accounting to be charged to W. O. 63949, 100% Water Bond.
16. Received Professional Services Agreement between Weston Designers/Consultant represented by PEER SYSTEMS, INC. for Phase IV of the Infrastructure Management System.	Approved. Copy on file in vault drawer.
17. Received Encroachment License Agreement from N.B.C. Realty Company for sign to be placed on right-of-way at Baer Field Office Park.	Approved. Forwarded to Max Van Camp for recording.
18. Received Resolution ratifying Agreement dated March 17, 1986 between City and Grotian and Boxberger.	Approved and copy herein incorporated.
19. Received Resolution for Water Pollution Control Utility to renew loan of $1,100,000.00 to Electric Utility.	Approved and copy herein incorporated. Res. 77-193-19 assigned.
20. Received Resolution for Water Pollution Control Utility and Water Utility for payment in lieu of taxes to be made to general fund.	Approved and copy herein incorporated. Res. 77-193-20 assigned.
21. Received Professional Service Agreement for Preliminary Engineering for Washington Center Road Reconstruction from Contech Engineers. Total fee not to exceed $124,100.	Approved. Copy on file in vault drawer.
22. Received claims for demolition and lot restoration in connection with Safe Housing Enforcement Department as follows. Ron Lunz - $3295.00 Ron Lunz - 4240.00 Jackson Wrecking - $2491.00 Richard Ness - $2535.00	Approved and forwarded to Civil City Accounting for payment.
23. Received Change Order #1 for Res. 900-86 from John Dehner, Inc, Eastland Gardens Storm Improvement, decreasing contract amount $19,326.60.	Approved and sent to Common Council November 24, 1987.
24. Received Change Order #1 for Res. 6086-87, Schele Avenue Project, from Rieth-Riley Construction Company, increasing contract amount $4,693.33.	Approved and fowarded to Common Council November 24, 1987.
25. Received applications for taxi driver's permits from Jerome E. Bardot & Karen J. Lane.	Approved and letters of approval sent.
26. Hearing to deny taxi license for Daniel M. Kelly and Jan C. Nelson, Jr., and Jon E. Sauers.	Denied. Letters of Denial Sent.

Meeting adjourned at 9:40 a.m.

Baron R. Biedenweg, Director

Cosette R Simon

Cosette R. Simon, Member

Gregory A. Purcell, Member

ATTEST: Helen V. Gochenour

Helen V. Gochenour, Clerk

November 25, 1987

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Gregory A. Purcell, Member

Helen V. Gochenour, Clerk

1. RECEIVE BIDS Res. 1038-86, Wayne Trace-Fleming — Award Contract 12/2/87.

All Star Excavating	$47,506.50
Bercot, Inc.	44,143.00
Dehner, Inc.	52,838.40
Earth Const.	46,707.50
Land Excavating	50,657.00
Rieth-Riley	66,344.55
Scheidleman Excavating	42,309.90
T-G Excavating	53,212.75
Tomco Construction	56,358.00
Engineer's Estimate	53,870.00

2. Received recommendation from WPC Eng. Dept. that we accept Res. 442-87, Hawthorne-McClellan Storm Sewer, as part of the City's sewer system. — Acceptance letter sent to Land Excavating.

3. Received recommendation from Water Eng. Dept. that we accept Water Contract 86-06, Kirkwood Park Phase II Water Main Replacement as part of the City's water system. — Acceptance letter sent to Scheidleman Excavating.

4. Received recommendation from WPC Eng. Dept. that we accept Shordon Estates Phase B, Sanitary Sewer as part of the City's sewer system. — Acceptance letter sent to Kurtz Excavating.

5. Received recommendation from WPC Eng. Dept. that we accept Wedgewood Sec. I Onsite Sewer as part of the City's sewer system. — Acceptance letter sent to Liberty Construction Inc.

6. Received recommendation from Water Eng. Dept. that we accept South Bridge Apartments (Offsite) as part of the City's water system. — Acceptance letter sent to Fleming Excavating, Inc.

7. Received recommendation from Water Eng. Dept. that we accept Wedgewood Place, Section I, as part of the City's water system. (Cont. 8714) — Acceptance letter sent to Fleming Excavating, Inc.

8. Received pay request from Brooks Const. Co. for Res. 6071-86, Asphalt Resurfacing 5th Pkg., in the amount of $26,822.93. — Approved and forwarded to Civil City Accounting to be charged to Street Bond II, Appropriation #395-006-ST86-4431 as per P. O. A-50300.

9. Received Sewer Contract #87-ST-04, State Farm Mutual Storm Sewer at 7315 S. Hanna from State Farm Mutual Automobile Ins. Co., Inc. — Approved and forwarded to WPC Eng. for their handling.

10. Received Sewer Contract #87-S-41, State Farm Mutual Sanitary @7315 S. Hanna from State Farm Mutual Automobile Ins. Co., Inc. — Approved and forwarded to WPC Eng. for their handling.

11. Received pay request from Kreager Brother's Excavating, Inc. for work performed on Contract 86-XP-8, Hoagland Avenue Feeder Main, in the amount of $82,529.27. — Approved and forwarded to City Utilities Accounting to be charged to W. O. 63951, Water Utility Bond.

12. Received pay request from Camp, Dresser, & McKee for work performed on IMS Phase II, Sub-agreement 3, in the amount of $17,179.25. — Approved and forwarded to City Utilities Accounting to be charged to W. O. 63987/Water Utility.

13. Received pay request from Indiana Const. Corp. for work performed on Res. 447-86 & 456-87 - Bradbury Avenue Storm Water Pump Station & Modifications to Regulators in the amount of $31,779.00. $3,531.00 to be deposited into Escrow Account, FWNB.. — Approved and forwarded to City Utilities Accounting to be charged to W. O. 73393, Sewer Utility.

14. Received pay request from Gaines Const. Co. for work performed on Res. 449-87, Portage-Hawthorne Sewer Project, in the amount of $16,778.70.	Approved and forwarded to City Utilities to be charged to W. O. 73361, Sewer Bond.
15. Received pay request from Bercot, Inc. for work performed on Res. 436-86, Burns-Pursley-Hollis Area Storm Drainage Improvement, in the amount of $5,723.60.	Approved and forwarded to City Utilities to be charged to W. O. 73365, Sewer Utility.
16. Received pay request from Jones & Henry Engineers Ltd. for work performed on Morton Street Pump Station in the amount of $3,457.97.	Approved and forwarded to City Utilities Acctg. to be charged to W. O. 73357, Sewer Bond.
17. Received pay request from T-G Excavating, Inc. for work performed on Res. 1035-86, Garden Park Water Main, in the amount of $2,862.00.	Approved and forwarded to Controller's Office to be charged to Revolving Barrett Law.
18. Received pay request from City Utilities for installation of new street lighting in the amount of $105,644.10	Approved and forwarded to Civil City Accounting.
19. Received pay request from City Utilities for installation of new street lighting in the amount of $47,038.42.	Approved and forwarded to Civil City Accounting to be charged to Cumulative Capital.
20. Received pay request from Clyde E. Williams & Associates for work performed on Coliseum Blvd. Roadway Lighting Project in the amount of $16,683.86.	Approved and forwarded to Civil City Accounting to be charged to LR&S Acct. #138-972-0045-4431.
21. Received pay request from City Utilities for Technical Services 1987 Labor for Street Eng. Projects in the amount of $2,726.00.	Approved and forwarded to Civil City Acctg. to be charged to 1986/87 Bond Issue Funds.
22. Received pay request from City Utilities for Technical Services 1987 Labor for Street Eng. Projects in the amount of $5,344.00.	Approved and forwarded to Civil City Acctg. to be charged to LR&S Fund 138.
23. Received pay request from Gaines Const. Co. for work performed on Res. 6088-87 - Hoagland/Masterson NSA'87, in the amount of $29,871.87.	Approved and forwarded to CD&P Acctg. to be charged to CDBG from Appropriation #173-008-HMC3-4431 per Purchase Order A-50974.
24. Received pay request from City Utilities for Technical Services 1987 Labor on Street Engineering Projects in the amount of $4,536.00	Approved and forwarded to Civil City Accounting to be charged to 1986/76 Bond Issue Funds.
25. Received invoice from Rieth-Riley Const. for work performed on Res. 6083-87, State Street, Clinton to Spy Run, in the amount of $11,558.88.	Approved and forwarded to Civil City Accounting and charged to LR&S, W. O. 10,453.
26. Received pay request from Land, Inc. for work performed on Res. 424-86, Lafayette Center Road Sanitary Sewer, in the amount of $22,385.26.	Approved and forwarded to City Utilities Accounting to be charged to W. O. #72855.
27. Received pay request from Mergy Const. for work performed on Miscellaneous Invitational Bid - Package #2, Water Maintenance Department Street Cuts, in the amount of $24,482.50.	Approved and forwarded to City Utilities Accounting to be charged to Water Construction Maintenance, P. O. 09448. Purchase Order extented to cover the additional cost of $1,981.00 from $22,501.50 to $24,482.50.
28. Received Resolution granting Magnavox right-of-way in City's right-of-way for fee of $2,960.00.	Approved. Copy herein incorporated.
29. Received from the Fort Wayne Plan Commission a conditional approval to Summerfield Sec.V, Secondary Subdivision Plat. Petitioner is Michael H. Kast.	Approved.
30. Received from the Fort Wayne Plan Commission a conditional approval to Seneca Hills, Sec. VII, Secondary Plat,	Approved.

31.	Received Claim from G. W. Griffin Company for demolition and restoration at 1607 E. Wayne Street in the amount of $1925.00. This is in connection with Safe Housing Enforcement Department.	Approved and forwarded to Cit City Accounting for payment.
32.	Received application for taxi cab driver's license from Kenneth R. Behny.	Approved and approval letter sent.
33.	Received Professional Services Agreement between Austin Research Engineers and the City of Fort Wayne for Condition Survey Collection Training PMS.	Approved. Copy on file in vault.
34.	Received Encroachment License Agreement from Boxberger's, Inc. for sign placed on right-of-way at 520 W. Jefferson Blvd.	Approved. Copy on file.
35.	Received Waiver of Restrictions for Centennial Industrial Park, Section II.	Approved.
36.	PUBLIC HEARING - real property and improvements located thereon at 1605 Winter Street - General Electric.	After no comments made the Board confirmed.
37.	BIDS RECEIVED - G.E. Winter Street	One bid received from Jerome Henry in the amount of $100,000.00. Board confirmed sale subject to Council and Mayor's approva Sent to Common Council on December 8, 1987.

Adjourned at 9:50 a.m.

Baron R. Biedenweg, Director

Cosette R. Simon

Cosette R. Simon, Member

Gregory A. Purcell, Member

ATTEST: Helen V. Gochenaur

Helen V. Gochenour, Clerk

Wednesday, December 2, 1987

epartment of Public Works & Safety
ffice of the Board
hird Floor Conference Room
eeting held at 9:00 a.m.

aron R. Biedenweg, Director
osette R. Simon, Member
regory A. Purcell, Member

elen V. Gochenour, Clerk

1. Received recommendation and tabulation from Water Engineering Department that we award Res. 1038-86, Wayne Trace-Fleming Avenue, to Scheidleman Excavating, Inc., in the amount of $42,309.00.	Approved. Sent to Common Council 12/8/87.
2. Received recommendation from Water Eng. that we accept Westwood North, Sec. II, as part of the City's water system, Contract 8715.	Approved and acceptance letter sent to Setser Excavating, Inc.
3. Received recommendation from Water Eng. that we accept Indian Hills Drive as part of the City's water system. (86-08)	Approved and acceptance letter sent to Tomco Construction Company, Inc.
4. Received recommendation from Water Pollution Control Department that we accept Lafayette Road-Aboite Center Road Sanitary Sewer as part of the City's sewer system. (Res. 424-4-86).	Approved and acceptance letter sent to Land Excavating, Inc.
5. Received recommendation from Street Eng. that we accept Independence Drive Centennial Park Sec. VIII.	Approved and acceptance letter sent to John Dehner, Inc.
6. Received pay request from M. A. Gaines Const. Company for work performed on Miscellaneous Invitational Bid, Calvary Baptist Church on Hanna Street.	Approved and forwarded to CD&P Acctg.
7. Received pay request from Weikel Line Company for work performed on Res. 197-87, S. Monroe Street, in the amount of $3,458.48.	Approved and forwarded to Controller's Office to be charged to Barrett Law Revolving Fund.
8. Received pay request from Henry Electric for work performed on Computerization Project at WPC Plant in the amount of $82,684.80.	Approved and forwarded to City Utilities Acctg. to be charged to W. O. 79083, 1986 Sewer Bond.
9. Received pay request from Ad+Soil for work performed on Removal of Sludge at WPC Plant in the amount of $38,196.60.	Approved and forwarded to City Utilities Acctg. to be charged to WPC Plant Capital Budget.
10. Received pay request from Gaines Construction for work performed on Miscellaneous Invitational Bid - Simpson Methodist Church, in the amount of $5,061.90.	Approved and forwarded to Civil City Acctg. to be charged to Bond Issue Phase II, W. O. 10,703.
11. Received pay request in the amount of $328.00 for work performed on Monitoring of Lime Sludge Disposal Program from Stacey Petrovas.	Approved and forwarded to City Utilities Accounting to be charged to City Utilities Accounting.
12. Received pay request in the amount of $2,768.57 for work performed on Sludge Thickening Project from H.N.T.B.	Approved and forwarded to City Utilities to be charged to Sewer Bond Issue W. O. 72967.
13. Received invoices totaling $6,953.23 for work performed by Technical Services and Street Lighting on Street Engineering Projects.	Approved and forwarded to Civil City Accounting to be charged to 1987 Street Bond Funds.
14. Received invoices totaling $4,880.00 for Technical Services Labor on Street Engineering Projects from City Utilities.	Approved and forwarded to Civil City Accounting to be charged to LR&S, Fund 138.
15. Received pay request from Austin Research Engineers, Inc. for PMC Enhancements and IMS-PMS Link.	Approved and forwarded to Civil City Accounting to be charged to LR&S.

16.	Received pay request from Hipskind Concrete Corporation for work performed on Res. 6098-87, Hanna Street-McKinnie to Pettit, in the amount of $33,142.63.	Approved and forwarded to Ci City Accounting to be charged to Bond Issue Phase I, Appropriation #397-006-CONS-4431.
17.	Received for Board approval Res. 901-86, Gretna Avenue-Wayne Trace Sanitary Sewer Improvement.	Approved and adopted. Copy herein incorporated.
18.	Received Change Order #1 for Fairfax-Buell Storm Sewer, Res. 441-87, from Weitzel Const. Co., Inc. increasing contract amount by $15,392.13.	Approved and sent to Common Council on December 8, 1987.
19.	Received Change Order #1 and Final for Contract 86-XP-8, from Kreager Brothers Excavating, Inc. decreasing contract amount $6,666.10.	Approved and sent to Common Council on December 8, 1987.
20.	Received Change Order #1 for Res. 424-86, Lafayette Center Road-Aboite Road Sanitary Sewer Extension decreasing contract amount by $2,668.20.	Approved and sent to Common Council on December 8, 1987.
21.	Received revised Standard Form of Agreement between Bonar Associates and City of Fort Wayne for Preliminary Engineering for Lake Avenue Reconstruction from Coliseum Blvd. to Maysville Road.	Approved. Copy on file in vault.
22.	Received petition for street lighting in Morningside Addition.	Approved and forwarded to Stre Lighting for their investigati
23.	Received petition for water main on Harrison Road.	Approved and forwarded to Wate Engineering for their investiga tion.
24.	Received pay request from City Utilities for Technical Services labor on Street Engineering projects in the amount of $1,072.00.	Approved and forwarded to Civil City Accounting to be charged to 1987 St. Bond Funds, W.O. #10633.

Meeting adjourned at 9:20 a.m.

Baron R. Biedenweg, Director

Cosette R. Simon

Cosette R. Simon, Member

Gregory A. Purcell, Member

ATTEST: Helen V. Gochenour

Helen V. Gochenour, Clerk

Thursday, December 3, 1987

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Hearing held at 3:30 and 3:45 p.m.

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Gregory A. Purcell, Member

Helen V. Gochenour, Clerk

1. NOTICE OF ASSESSMENT
to
PROPERTY OWNERS
Res. 899-86 - Ludwig Circle Sanitary Sewer Improvement

Confirmed. Assessment roll sent to Controller's Office.

2. NOTICE OF ASSESSMENT
TO
PROPERTY OWNERS
Res. 903-86 - Charlotte Avenue Sanitary Sewer Extension

Confirmed. Assessment roll sent to Controller's Office.

Adjourned at 4:30 p.m.

Baron R. Biedenweg, Director

Cosette R. Simon, Member

Gregory A. Purcell, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Wednesday, December 9, 1987

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Gregory A. Purcell, Member

Helen V. Gochenour, Clerk

1.	Received for Board approval and adoption Resolution for Woodland Lake Section I Sanitary Sewer.	Approved and adopted. Resolution 77-200-1 assigned. Copy herein incorporated.
2.	Received Resolution for vacation of dedicated utility easement in Southview Addn. from Pete Kaplanis, Anthony Hanchar, Carolyn McClellan, Edward Tinkel and Kenneth Tinkel.	Approved. Assigned Resolution # 77-200-2. Copy on file.
3.	Received Resolution for vacation of alley in Williams Additon from C. W. and Shirley Ann Troutner.	Approved. Assigned Resolution # 77-200-3. Copy on file.
4.	Received Agreement between Gregory L. Birely and Mary Jo Birely regarding minor encroachment on City's sewer easement located along Lot No. 81 in Lakewood Park Addition, Sec. B.	Approved. Copy on file in vault.
5.	Received Street Dedication Deed for G. E. Winter Street, East Five Feet of Lot #7.	Approved.
6.	Received Sewer Contract No. 87-S-75 from E. Wayne Demo and Central Transport, Inc. for sanitary sewer system to serve Central Transport, Inc.	Approved. Forwarded to WPC Eng. for their handling.
7.	Received Sewer Contract No. 87-S-66 from Sandra J. Griffith for sanitary sewer system to serve Lots 238, 239 and 282 of Fairfax Addition.	Approved. Forwarded to WPC Eng. for their handling.
8.	Received recommendation from WPC Engineering that we accept Stone Pointe Industrial Park Sanitary Sewer as part of the City's sewer system.	Approved and acceptance letter sent to Liberty Construction Inc.
9.	Received recommendation from WPC Engineering that we accept Manors of Walden Section I as part of the City's Sanitary Sewer System.	Approved and acceptance letter sent to Fleming Excavating, Inc.
10.	Received recommendation from WPC Engineering that we accept Chadwich Condo Sanitary Sewer as part of the City's Sanitary Sewer System.	Approved and acceptance letter sent to Porter Construction, Inc.
11.	Received recommendation from WPC Engineering that we accept Westwood North Section I Sanitary Sewer as part of the City's Sanitary Sewer System.	Approved and acceptance letter sent to Porter Construction Co.
12.	Received recommendation from WPC Engineering that we accept Dupont Crossing as part of the City's Sanitary Sewer System.	Approved and acceptance letter sent to John Dehner, Inc.
13.	Received recommendation from WPC Engineering that we accept Lake Forest Village Section II as part of the City's Sanitary Sewer System.	Approved and acceptance letter sent to Dallas D. Day.
14.	Received recommendation from WPC Engineering that we accept Wedgewood Place I (Offsite) as part of the City's Sanitary Sewer System.	Approved and acceptance letter sent to Fleming Excavating, Inc.

15. Received petition from Fairmont Neighborhod Association for renewal and repair of sidewalk on Wayne Avenue.	Approved and forwarded to Street Engineering for their investigation.
16. Received petition for installation of ornamental lights on Curdes Avenue from Anthony Blvd. to Buena Vista Drive and Lawndale Drive.	Approved and forwarded to Street Lighting for their investigation.
17. Received petition for installation of two street lights on Meadow Lane.	Approved and forwarded to Street Lighting for their investigation.
18. Received pay request from Reinhart's Landscaping & Lawn Care for work performed on Bluffton Road Landscaping, in the amount of $1,969.00.	Approved and forwarded to Civil City Accounting for payment to be charged to Street Bond II.
19. Received Special Street Permit from Affordable Homes by John Pelkington, Inc. for Seneca Hills Section VII.	Approved and forwarded to Street Lighting
20. Received claims for demolition at 524 E. Suttenfield from Ron Lunz in the amount of $2,695.00. This is a Safe Housing Enforcement Department Project.	Approved and forwarded to Civil City Accounting.
21. Received pay request from Wayne Asphalt & Construction for work performed on Res. 6062-86, '86 Asphalt Resurfacing - 4th Pkg., in the amount of $40,362.76.	Approved and forwarded to Civil City Accounting to be charged to W. O. 10,656, Bond Issue Phase I, Fund 395.
22. Received pay request from Michael J. Todran, Devonshire Corporation, for work performed on Mariners Ridge, Sec. III Sewer Project, in the amount of $4,685.64.	Approved and forwarded to City Utilities Accounting to be charged to W. O. 73461.
23. Received pay request from Weikel Line Co. for work performed on Res. 196-87, Juliette Street Lighting, in the amount of $3,415.10.	Approved and forwarded to Controller to charged to Barrett Law Revolving Fund.
24. Received pay request from EMA for Computerization of WPC Plant in the amount of $29,374.38.	Approved and forwarded to City Utilities Accounting to be charged to Work Order 79083, Sewer Bond.
25. Received pay request from H.N.T.B. for Grant Close-out on existing projects and for new grants in the amount of $1,052.32.	Approved and forwarded to City Utilities Accounting to be charged to Work Order #72967.
26. Received pay request from McNamee, Porter & Seeley for work performed on High Service Pump Replacement, in the amount of $3,520.86.	Approved and forwarded to City Utilities Accounting to be charged to W. O. 63962, Water Bond Issue.
27. Received pay request from EMA for work performed on Variable Frequency Drives, Modifications 1 & 2, in the amount of $1,841.61.	Approved and forwarded to City Utilities Accounting to be charged to W. O. 79083, Sewer Bond.
28. Received pay request from Stacey Petrovas for work performed on Lime Sludge Removal Program, in the amount of $328.00.	Approved and forwarded to City Utilities Accounting to be charged according to contract dated 10/12/87.
29. Received pay request from Hagerman Const. Corporation for work performed on Res. 429-86, Morton Street Pump Station, in the amount of $105,738.00. $11,749.00 is to be deposited in Escrow Account, Lincoln National Bank.	Approved and forwarded to City Utilities Accounting to be charged to W. O. 73356, Sewer Bond.
30. Received pay request from John Dehner, Inc. for work performed on Res. 445-87, Lincolnshire Drainage Improvement, in the amount of $4,786.80.	Approved and forwarded to City Utilities Accounting to be charged to W. O. #73386, Sewer Utility.

31.	Received pay request from Street Department for reimbursements for N.I.P. Projects completed in 1987, in the amount of $76,420.00.	Approved and forwarded to Civil City Accounting to be charged to Street Bond Fund 397.
32.	Received Change Order #1 and final for Res. 445-87, Lincolnshire Drainage Improvement, from John Dehner, Inc., decreasing amount by $1,183.77. New Contract Amount is $47,867.98.	Approved and to be sent to Common Council on December 22, 1987.
33.	Received the following driveway permits. R-408-87/6530 Owl Tree Pl./Windsor Builders R-410-87/1615 Shoreview Dr./Custom Homes R-409-87/913 Arbordale Pl./Windsor Bldrs. R-411-87/5204 Stonecreek Tr./Bauman Const. R-412-87/6102 Guild/D & M Const. R-413-87/4121 Castell Dr./JR's Concrete Const. R-414-87/4209 Castell Dr./JR's Concrete Const. R-415-87/1825-1827 Olympia Ct./Gerald Baker R-416-87/1909-1911 Olympia Ct./Gerald Baker R-417-87/1229 Valdosta/Rescom Const. R-418-87/6604 Owl Tree Pl./Windsor Bldrs. R-420-87/7907 Moss Grove Pl./Kruse Const. R-421-87/4544 Kenilworth/Creager Const. R-422-87/8314 Bluffview Ct./Ben Smucker R-423-87/3419 Sanibel Dr./Toscos Const. R-424-87/6412 Benham Dr./Toscos Const. R-425-87/4909-11 Vermont Ln./Deville Homes, Inc. R-426-87/1516 McKinnie Ave./A&E Const. R-427-87/1522 McKinnie Ave./A&E Const. R-428-87/2001 Ontario Circle/Don Fiandt R-429-87/2624 Merivale Dr./Hamilton Hunter Inc. R-430-87/3313 Felician/Powell Const. R-431-87/7933 Stonewall Run/Tomco Const. R-435-87/1206 Langley Pass/Chris Stauffer Homes. R-436-87/1126 Normandale/Scott Lombard R-437-87/1122 Normandale/Scott Lombard R-438-87/2621 Knollridge Dr./Country Side Bldrs. R-439-87/2617 Knollridge Dr./Country Side Bldrs. R-440-87/1117 Valdosta Dr./Windsor Bldrs.	Approved.

Meeting adjourned at 9:25 a.

Baron R. Biedenweg, Director

Cosette R. Simon

Cosette R. Simon, Member

Gregory A. Purcell, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

December 10, 1987

Board of Public Works & Safety
Office of the Board
Third Floor Conference Room
Hearing held at 3:30 p.m.

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Gregory A. Purcell, Member

Helen V. Gochenour, Clerk

1. NOTICE OF ASSESSMENT
TO
Property Owners

Resolution #6019-85
Beacon Street from Lake Avenue to
State Boulevard.

Confirmed. Sent Assessment Roll to Department of Finance.

2. Received the following driveway permits.
R-442-87/4115 Castell Drive/Liechty Const.
R-443-87/4203 Castell Drive/Liechty Const.
R-444-87/4109 Castell Drive/Liechty Const.
R-445-87/2005-97 Olympia Ct./Gerald Baker
R-446-87/1919-21 Olympia Ct./Gerald Baker
R-447-87/1927/1929 Olympia Ct./Gerald Baker
R-448-87/5325 Bedrock Ct./Adventurous Homes
R-449-87/1823 Link/Darwin Moore Contracting
R-450-87/2770 Riveroak Dr./Stauffer & Assoc.
R-451-87/5025 Vermont Ln./Gennaro Barile
R-452-87/1530 Landers Ct./Leichty & Assoc.
R-453-87/6531 Owl Tree Pl./Windsor Bldrs.
R-454-87/6602 Owl Tree Pl./Windsor Bldrs.
R-456-87/6610 Owl Tree Pl./Windsor Bldrs.
R-457-87/6615 Owl Tree Pl./Windsor Bldrs.
R-458-87/6616 Owl Tree Pl./Windsor Bldrs.
R-459-87/604 Lillian/Elbrecht Conc. Const.
R-460-87/712 Aurora Knoll Pl./Windsor Bldrs.
R-461-87/722 Larch Lane/Windsor Bldr.
R-462-87/728 Larch Lane/Windsor Bldr.
R-463-87/715 Larch Lane/Windsor Bldr.
R-464-87/723 Larch Lane/Windsor Bldr.
R-465-87/729 Larch Lane/Windsor Bldr.
R-466-87/1117 Glenwood/Hoffman Const.

Approved.

Baron R. Biedenweg, Director

Cosette R. Simon
Cosette R. Simon, Member

Gregory A. Purcell, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

December 14, 1987

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Hearing held at 1:30 p.m.

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Gregory A. Purcell, Member

Helen V. Gochenour, Clerk

1. Public Information Meeting to invite public comment on alternates being considered as part of an improvements study for the Paul L. Brunner Water Pollution Control Plant.	Engineers present from Howard Needles Tammen & Bergendoff. Public hearing to be scheduled for Jan. 1988, at which economic and environmental information on proposed pla will be presented.
2. Received Emergency Resolution #77-204-2 for Facilities Plan/Sludge Management.	Approved and copy herein incorporated.
3. Received the following driveway permits. R-467-87/2214 Maplewood/Con Del Inc. R-468-87/1326 Bunker/Windsor Homes R-469-87/1208 High St./Tark's Inc. R-470-87/6327 Talbot Ct./Chris Stauffer Homes R-471-87/6520 Langley Pass/Chris Stauffer Homes R-472-87/6610 Treemont/Floyd Henney Builders R-474-87/5818 Sandra Lee/L. D. Const.	Approved.

Meeting adjourned at 1:45 p

Baron R. Biedenweg, Director

Cosette R. Simon, Member

Gregory A. Purcell, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

December 16, 1987

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Gregory A. Purcell, Member

Helen V. Gochenour, Clerk

1. RECEIVE BIDS Street Miscellaneous Invitational Bid Package #5 GAINES CONST. $13,263.30 MERGY CONST. 14,420.50	Award contract 12/23/87.
2. Received recommendation from Water Eng. that we accept Arlington Park, Sec. XVII-A, Water Contract 8707, as part of the City's water system.	Approved and acceptance letter sent to Geiger Development, Inc.
3. Received recommendation from WPC Eng. that we accept Res. 899-86, Ludwig Circle Sanitary sewer as part of the City's sewer system.	Approved and acceptance letter sent to Land Excavating, Inc.
4. Received recommendation from Water Eng. Dept. that we accept Kirkwood Park Water Main, Ph. I, as part of the City's water system. (86-04)	Approved and acceptance letter sent to Bercot, Inc.
5. Received recommendation from WPC Eng. that we accept Arlington Park Sec. 16 as part of the City's sewer system.	Approved and acceptance letter sent to Kurtz Excavating, Inc.
6. Received recommendation from WPC Eng. that we accept Lakeside Child Care - Shively, as part of the City's sanitary sewer system.	Approved and acceptance letter sent to Fox Contractors Corporation.
7. Received recommendation from Earth Const., Inc. that we accept Georgetown Place, Sec. I & II, as part of the City's sewer system.	Approved and acceptance letter sent to Earth Const., Inc.
8. Received Sewer Contract 87-S-70, for Seneca Hills, Section VII from Affordable Homes by John Pelkington.	Approved and forwarded to WPC Eng. for their handling.
9. Received Sewer Contract 87-S-68 for Oak Pointe, Section III, for Oakmont Development Corporation.	Approved and forwarded to WPC Eng. for their handling.
10. Received Storm Sewer Contract 87-ST-05, Seneca Hills, Sec. VII Storm, from Affordable Homes by John Pelkington.	Approved and forwarded to WPC Eng. for their handling.
11. Received Encroachment License Agreement from Hartzell Realty Corporation for G. E. Winter Street .	Approved. Copy on file.
12. Received Agreement between Bonar & Associates and City regarding consulting engineering services for design and construction of a ground storage water reservoir and pumping station in the area of Baer Field to serve the new General Motors Plant.	Approved. Copy on file in vault.
13. Received Contract between the City and Ad-Soil regarding lime sludge for the year 1988.	Approved. Copy on file in vault.
14. Received pay request from Land, Inc. for work performed on Res. 899-86, Ludwig Circle Storm Sewer, in the amount of $2,323.50.	Approved and forwarded to City Utilities Accounting to be charged to W. O. 72993, Sewer Utility Bond.
15. Received pay request from The Arnold Group, Laura A. Arnold, for Special Consultant, in the amount of $1,422.34.	Approved and forwarded to City Utilities Accounting to be charged as per contract.

16.	Received pay request from Hurst Technical Services, Inc. for Instrumentation Maintenance Services for Three Rivers Filtration, in the amount of $4,350.00 each for two invoices.	Approved and forwarded to City Utilities Accounting t be charged to Filtration Plant's Operating Budget.
17.	Received pay request from Hipskind Concrete for work performed on Res. 6090-87, Michigan Avenue NSA '87, in the amount of $7.094.09.	Approved and forwarded to CD&P Accounting to be charged to CDBG, Appropriation 01-173-008-MIC3-4431, per P. O. #00432.
18.	Received pay request from Hipskind Concrete for work performed on Res. 6072-87, Pontiac Place NSA'87 Alt. I, in the amount of $7,181.10.	Approved and forwarded to CD&P Accounting to be charged to CDBG, Appropriation No. 173-008-PPC3-4431, per P. O. A-01010.
19.	Received pay request from S. E. Johnson for work performed on Res. 6104-87, Asphalt Resurfacing, S. Coliseum Blvd., in the amount of $76,346.94.	Approved and forwarded to Civil City Accounting to be charged to LR&S.
20.	Received pay request from Wayne Asphalt & Const. 3rd Pkg., Res. 6047-86, in the amount of $8,421.75.	Approved and forwarded to Civil City Accounting to be charged to Street Bond I
21.	Received pay request from S. E. Johnson Company for work performed on Res. 6046-86, Asphalt Resurfacing - 2nd Pkg., in the amount of $19,507.68.	Approved and forwarded to Bond Issue Phase I.
22.	Received pay request from Wayne Asphalt for work performed on Res. 6105-87, Bluffton Road & Lower Huntington, in the amount of $43,022.96.	Approved and forwarded to Civil City Accounting to be charged to LR&S.
23.	Received pay request from City Utilities Accounting for Res. 108-87, Rose Lane Street Lighting, in the amount of $1,844.51.	Approved and forwarded to Civil City for payment to be charged to Bond II, W. O. 56043.
24.	Received pay request from Mergy Construction for work performed on Misc. Invitational Construction Project, Package #2, in the amount of $23,859.25.	Approved and forwarded to Civil City Accounting to be charged to Appropriation No. 01-397-006-CONS-4431. Civil City to extend P. O. $1,575.88.
25.	Received pay request from R. L. McCoy for work performed on Misc. Invitational Construction in the amount of $3,467.25.	Approved and forwarded to Civil City Accounting to be charged to LR&S.
26.	Received pay request from Bonar & Associates for work performed on East State Blvd. M-J 568 (1) in the amount of $6,867.99.	Approved and forwarded to Civil City Accounting to be charged to LR&S.
27.	Received claims for demolition from Jackson Wrecking for 2731 Lillie in the amount of $2,549.00. Also received claim for demolition from Reinhart Landscaping in the amount of $17,721.00 for Bluffton Rd. Landscaping Project. These are in connection with Safe Housing Enforcement Department Projects.	Approved and forwarded to Civil City Accounting for payment.
28.	Received taxi cab license application for Allan A. Wilson.	Approved and letter of approval sent.
29.	Reviewed taxi cab license application for Jon Eric Sauers.	Approved and letter of approval sent.

30.	Received pay request from City Utilities for installation of Street Lighting for Rose Lane in the amount of $11,931.00, CD&P Share.	Approved and forwarded to CD&P Accounting.
31.	Received recommendation for WPC Eng. to extend time for completion of Morton Pump Station, Res. #429-86 from 12/11/87 to 4/1/88.	Approved.
32.	Received pay request from Controller's Office for City's share of project Res. 6019-85, Beacon Street Improvement, in the amount of $53,101.22.	Approved and forwarded to Civil City Accounting to be charged to LR&S.

Meeting adjourned at 9:40 a.m.

Baron R. Biedenweg, Director

Cosette R. Simon, Member

Gregory A. Purcell, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

December 23, 1987

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Gregory A. Purcell, Member

Helen V. Gochenour, Clerk

1. AWARD CONTRACT Received recommendation and tabulation from Street Engineering that we award Miscellaneous Invitational Construction Projects - Street Package #5 to GAINES CONSTRUCTION in the amount of $13,263.30.	Approved and awarded to Gaines Construction. Instructed Civil City Acctg. to cut P.O.
2. Received recommendation from WPC Engineering that we accept Oakpointe Sanitary Sewer, Sec. I, as part of the City's sanitary sewer system.	Approved and acceptance letter sent to Porter Const
3. Received recommendation from WPC Engineering that we accept Chadwick II Sewer as part of the City's sanitary sewer system.	Approved and acceptance letter sent to Porter Const
4. Received recommendation from WPC Engineering that we accept O'Daniels Oldsmobile, Sanitary Sewer at Illinois Road, as part of the City's sanitary sewer system.	Approved and acceptance letter sent to Bercot-Gibson Co., Inc.
5. Received recommendation from WPC Engineering that we accept Northrup Ind. Park Sanitary - Loudermilk, as part of the City's sanitary sewer system.	Approved and acceptance letter sent to Leininger Excavating.
6. Received recommendation from WPC Engineering that we accept Med 24 Sanitary @ Temple Dr. and Bluffton as part of the City's sanitary sewer system.	Approved and acceptance letter sent to Dynatech Constructors, Inc.
7. Received recommendation from Street Lighting that we accept Indian Village, Res. 195-87, as part of the City's lighting system.	Approved and acceptance letter sent to Weikel Line Co., Inc.
8. Received recommendation from Street Lighting that we accept Winterset Street Lighting Project, Res. 194-87, as part of the City's lighting system.	Approved and acceptance letter sent to Weikel Line Co., Inc.
9. Received recommendation from Street Lighting that we accept Kensington Street Lighting, Res. 193-87, as part of the City's lighting system. (E. State to Curdes)	Approved and acceptance letter sent to Weikel Line Co., Inc.
10. Received recommendation from Street Lighting that we accept Kensington Street Lighing Project, Res. 186-87, as part of the City's lighting system. (Cody to Niagara)	Approved and acceptance letter sent to Weikel Line Company.
11. Received recommendation from Street Lighting that we accept Corwin Lane Street Lighting Project as part of the City's lighting system. (Res. 184-87)	Approved and acceptance letter sent to Weikel Line Co. Inc.
12. Received recommendation from Street Lighting that we accept Kenwood Street Lighting Project, Res. 185-87, as part of the City's lighting system.	Approved and acceptance letter sent to Weikel Line Company.

13.	Received pay request from Austin Research Engineers for PMS Program Operation in the amount of $6,500.00.	Approved and forwarded to Civil City Accounting to be charged to LR&S.
14.	Received pay request from City Utilities for Technical Services '87 Labor for Street Engineering Projects totaling $10,206.54.	Approved and forwarded to Civil City Accounting to be charged to Street Bond I.
15.	Received invoices from City Utilities for Technical Services '87 Labor for Street Engineering Projects totaling $16,576.00.	Approved and forwarded to Civil City Accounting to be charged to LR&S.
16.	Received City Utilities invoices for Technical Services '87 Labor for Street Engineering Projects totaling $11,888.00.	Approved and forwarded to Civil City Accounting to be charged to 1986/1987 Bond Issue Funds, Street Bond II.
17.	Received invoice from Bob Kelley for work performed on Abandoned Vehicle Program in the amount of $2,690.00.	Approved and forwarded to Civil City Accounting to be charged to Abandoned Vehicle Program.
18.	Received pay request from Brooks Const. for work performed on Res. 6071-86, 86 Asphalt Resurfacing - 5th Package in the amount of $52,029.82.	Approved and forwarded to Civil City Accounting to be charged to Work Order 10,640, Bond Issue Phase II.
19.	Received invoice in the amount of $5,000.00 from Gaines Construction Company for work performed on Hoagland/ Masterson NSA '87. (Res. 6088-87)	Approved and forwarded to CD&P to be charged to CDBG, Appropriation #173-008-HMC3-4431.
20.	Received invoice from Rieth-Riley for work performed on Res. 6076-86, Eastbrook Drive - in the amount of $3,904.63.	Approved and forwarded to Civil City Accounting to be charged to NIP Bond II.
21.	Received invoice from Brooks Const. Co. for work performed on Res. 6071-86, Asphalt Resurfacing 5th Package, in the amount of $4,231.83.	Approved and forwarded to Civil City Accounting to be charged to Street Bond II.
22.	Received invoice in the amount of $3,904.63 for work performed on Res. 452-87, South Park Drainage, from Land, Inc.	Approved and forwarded to Civil City Accounting to be charged to Work Order 73415, Street Bond II.
23.	Received invoice in the amount of $991.25 for work performed on Res. 6064-86, Oakdale Drive, from Miller & Associates.	Approved and forwarded to Controller's Office to be charged to Barrett Law, Bond Issue Phase I.
24.	Received invoice in the amount of $14,775.65 for work performed on Res. 905-86, Westbury-Forest Ridge Drive Sanitary, from Land, Inc.	Approved and forwarded to Controller's Office to be charged to Barrett Law Revolving Fund.
25.	Received invoice in the amount of $11,988.80 for Removal and Spreading of Lime from Ad+Soil.	Approved and forwarded to City Utilities Accounting to be charged to Water Pollution Control Plant's Capital Budget.
26.	Received invoice in the amount of $855.20 for work performed on Sludge Thickening Project from H.N.T.B.	Approved and forwarded to City Utilities Accounting to be charged to Work Order 72967.
27.	Received invoice in the amount of $1333.00 for work performed on Res. 6044-86, Wells Street Revitalization III, from Landmark Design.	Approved and forwarded to CD&P Accounting to be charged to CDBG Fund.
28.	Received pay request from Bercot, Inc. in the amount of $70,891.65 for work performed on Res. 451-87, Anderson Avenue Storm Sewer.	Approved and forwarded to CD&P Acctg. to be charged to Housing and Urban Development Community Block Grant.
29.	Received Settlement and Release Agreement between City and Capital Truck Center Corporation regarding Res. 6030-85, Washington Blvd. Left Turn Lane Project.	Approved. Copy on file in vault.

30.	Received Resolution authorizing issuance of Three Million Dollars for City of Fort Wayne Light and Power Utility Refunding Bonds of 1987.	Approved. Copy herein incorporated.
31.	Received petition for street lighting, curbs, walk replacement for North Anthony.	Approved and forwarded to respective departments for their investigation.
32.	Received Authorization of Payment from Dailey Asphalt Company, Inc. in the amount of $10,893.50 for Res. 6019-85, Beacon Street Project.	Approved and forwarded to Summit Bank for release of Escrow.
33.	Received Authorization of Payment for Water Contract 86-XP-8, Hoagland Avenue Feeder Main, Phase II, from Kreager Brothers Excavating, Inc., in the amount of $45,134.24.	Approved and forwarded to Lincoln National Bank for release of escrow.
34.	Received claim for demolition from Ron Lunz in the amount of $2,525.00 for 2812 Lillie. This is a Safe Housing Enforcement Department project.	Approved and forwarded to Civil City Accounting.
35.	Received Agreement to Terminate a previously recorded maintenance agreement for Breconshire Development detention pond.	Approved. Copy on file in vault.
36.	Received Final Change Order for Res. 427-86, Liberty Drive Drainage Improvement, decreasing contract amount $5,925.00. Bercot, Inc. Contractor.	Approved and sent to Common Council January 12, 1988.
37.	Received Change Order #1 for Res. 6090-87, Michigan Avenue NSA '87, decreasing contract amount $945.13. Hipskind Concrete Corporation is the contractor.	Approved and sent to Common Council January 12, 1988.
38.	Received Change Order #1 for Res. 6071-86, 1986 Asphalt Resurfacing - 5th Pkg, decreasing amount $74.64. Brooks Construction Company is the Contractor.	Approved.
39.	Received recommendation by Water Engineering Department to install new main on Tyler Avenue.	Approved and Board Order issued.

Meeting adjourned at 9:40 a.m.

Baron R. Biedenweg, Director

Cosette R. Simon

Cosette R. Simon, Member

Gregory A. Purcell, Member

ATTEST: Helen V. Gochenour

Helen V. Gochenour, Clerk

December 30, 1987

Board of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Baron R. Biedenweg, Director
Cosette R. Simon, Member
Gregory A. Purcell, Member

Helen V. Gochenour, Clerk

1. Received Sewer Contract 87-S-64 from St. Joe Development Corporation for sanitary sewer system to serve Johnathan Oaks, Section I.	Approved and forwarded to WPC Eng. for their handling.
2. Received recommendation from Water Eng. that we accept Chadwick Section II, Contract 8717, as part of the City's Water System.	Approved and acceptance letter sent to Porter Const.
3. Received recommendation from WPC Eng. that we accept Res. 441-87, Fairfax-Buell Storm Sewer System as part of the City's sewer system.	Approved and acceptance letter sent to Weitzel Const. Co.
4. Received Resolution terminating Sign Lease Agreements with Burkhart Advertising, Inc. and City.	Approved. Copy herein incorporated.
5. Received pay request from Shambaugh & Son for work performed on Contract 87-W-2, High Service Pump, in the amount of $1,800.00.	Approved and forwarded to City Utilities Accounting to be charged to Water Bond.
6. Received pay request from Henry Electric Company, Inc. for Computerization Project at the WPC Plant, in the amount of $5,580.00.	Approved and forwarded to City Utilities Accounting to be charged to 1986 Sewer Bond.
7. Received pay request from Miller & Associates in the amount of $2,000.00 for Res. 6064-86, Oakdale Drive.	Approved and forwarded to Controllers Office to be charged to Barrett Law.
8. Received pay request from T-G Excavating for work performed on Res. 1035-86, Garden Park Water Main, in the amount of $21,092.05.	Approved and forwarded to Controllers Office to be charged to Revolving Barrett Law.
9. Received Contract between Bonar & Associates Inc. and City for additional services regarding Fairfield Avenue Sanitary Sewer, Res. 440-86.	Copy on file in Vault Drawer.
10. Received Change Order #1 and Final for Res. 395-83, Rehabilitation of Sewers, SSES Subsystems DS, ES, GS, KS, Federal Grant C-180775-02, from Bercot, Inc. decreasing contract amount $145,372.00.	Approved and sent to Common Council January 12, 1988.
11. Received Change Order #1 for Res. 6097-87, Westmoor Extended, from Wayne Asphalt increasing contract amount $13,180.59.	Approved and sent to Common Council January 12, 1988.
12. Received change order #1 and Final for Res. 905-86, Westbury Drive Sanitary Sewer from Land, Inc., decreasing contract amount $9,523.50.	Approved and sent to Common Council January 12, 1988.

13. Received pay request from City Utilities for Lafayette Center Road - Aboite Center Road Sanitary Sewer, Res. 424-86, in the amount of $20,851.34.	Approved and paid from Joint Venture Account Res. 424-86.

Meeting adjourned at 9:10 a.m

Baron R. Biedenweg, Director

Cosette R. Simon

Cosette R. Simon, Member

Gregory A. Purcell, Member

ATTEST: Helen V. Gochenour

Helen V. Gochenour, Clerk

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January 6, 1988

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Angela S. Derheimer, Director
Robert E. Love, Member
C. David Silletto, Member

Helen V. Gochenour, Clerk

1.	Received recommendation from Water Engineering that we accept Summerfield, Section III Water Project as part of the City's water system. (Contract 8723)	Approved and acceptance letter sent to Porter Construction, Inc.
2.	Received recommendation from Water Engineering that we accept Res. 1036-86, Ludwig Park Water Addition Project, as part of the City's water system.	Approved and acceptance letter sent to Earth Construction Company.
3.	Received pay request from All Star Construction for work performed on Contract 85-XP-7, North American Van Lines, in the amount of $2,009.54.	Approved and forwarded to City Utilities Accounting to be charged to Work Order #63770.
4.	Received pay request from Bonar & Associates for work performed on Contract 84-W-1 & 2, Northwest Reservoir & Pump Station, in the amount of $1,390.00.	Approved and forwarded to City Utilities Accounting to be charged
5.	Received pay request from Hagerman Const. Corporation for work performed on Res. 429-86, Morton Street Pump Station, in the amount of $94,455.00. $10,495.00 is to be placed into Escrow Accounting, Lincoln National Bank.	Approved and forwarded to City Utilities Accounting to be charged to Work Order 73356, Sewer Bond.
6.	Received pay request from EMA for work performed on Variable Frequency Drive in the amount of $1,779.71.	Approved and forwarded to City Utilities Accounting to be charged to Work Order 79083, Sewer Bond.
7.	Received pay request from McNamee, Porter & Seeley for work performed on High Service Replacement in the amount of $1,791.24.	Approved and forwarded to City Utilities Accounting to be charged to Work Order 63962, Water Bond Issue.
8.	Received petition for sanitary sewer on Butler Road.	Approved and forwarded to WPC Engineering for their investigation
9.	Received claim for emergency demolition at 438 E, Jefferson from Construction, Inc. in the amount of $170.00. This is in connection with Safe Housing Enforcement Department.	Approved and forwarded to Civil City Accounting for payment.
10.	Received Grant Recipient Agreement for Saint Francis College in the amount of $11,500.00.	Approved. Copy on file in vault.
11.	Received pay request from McNamee, Porter & Seeley for work performed on West Side Pump Station, Contract 87-W-3, in the amount of $1,321.33.	Approved and forwarded to City Utilities Accounting to be charged to Water Utility, Work Order #64008.
12.	Received release of escrow from Weitzel Construction in the amount of $14,441.25 for work performed on Res. 441-87, Fairfax-Buell Storm Sewer.	Approved and authorization of payment sent to Escrow Agent Lincoln National Bank.

13. Received recommendation from Water Eng. regarding petition for water in Concordia Gardens area of Deerwood Drive and Mohawk Drive.

Advertise Notice to Property owners 1/28 with date for Public Hearing 2/11/88.

Meeting adjourned at 9:30 a.m.

Angela S. Derheimer
Angela S. Derheimer, Director

Robert Love
Robert E. Love, Member

C David Silletto
C. David Silletto, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

January 13, 1988

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Angela S. Derheimer, Director
Robert E. Love, Member
C. David Silletto, Member

Helen V. Gochenour, Clerk

1.	Received recommendation from Water Engineering that we accept Summerfield Section V, Water Contract #8724, as part of the City's water system.	Approved and acceptance letter sent to Geiger Developing, Inc.
2.	Received Recommendation from WPC Eng. that we accept Liberty Drive Drainage Improvement, Res. 437-86, as part of the City's sewer system.	Approved and acceptance letter sent to Bercot, Inc.
3.	Received the following claims for demolitions and lot restorations connected with Safe Housing Enforcement Department. Ron Lunz - 1424 S. Hanna - $1,290.00 Ron Lunz - 324 E. Woodland - $2,550.00 Ron Lunz - 118 E. Woodland - $2,445.00 Martin Enterprises - 425 E. Creighton - $500.00	Approved and forwarded to Civil City Accounting for payment.
5.	Received Resolution for Water Main Extension #1039-87, Mohawk Drive & Deerwood Drive.	Approved and adopted. Copy herein incorporated.
6.	Received invoice from Weikel Line Company in the amount of $2,006.85 for work performed on Res. 195-87, Indian Village Ornamental Street Lighting.	Approved and forwarded to Controller's Office to be charged to Barrett Law Revolving Fund, St. Bond II 397.
7.	Received invoice from Weikel Line Company in the amount of $730.01 for work performed on Res. 184-87, Corwin Lane Ornamental Street Lighting.	Approved and forwarded to Controller's Office to be charged to Barrett Law Revolving Fund.
8.	Received invoice from T & F Construction Company in the amount of $1,650.21 for work performed on Res. 189-87, McMillen Park Dr./ Marcy Lane/Priscilla Lane Ornamental Street Lighting.	Approved and forwarded to Controller's Office to be charged to Barrett Law Revolving Fund.
9.	Received invoice in the amount of $15,867.63 from Weikel Line Company for work performed on Res. 191-87, Boltz Ornamental Street Lighting Amended project.	Approved and forwarded to Controller's Office to be charged to Barrett Law Revolving Fund.
10.	Received invoice in the amount of $1,229.20 for work performed on Res. 194-87, Winterset Addition Ornamental Street Lighting project from Weikel Line Company.	Approved and forwarded to Controller's Office to be charged to Barrett Law Revolvind Fund.
11.	Received invoice in the amount of $690.83 for work performed on Res. 185-87, Kenwood Ornamental Lighting Project, from Weikel Line Company.	Approved and forwarded to Controller's Office to be charged to Barrett Law Revolving Fund.
12.	Received invoice in the amount of $363.80 for work performed on Res. 187-87, East Taber Street Ornamental Lighting Project from T & F Construction Company.	Approved and forwarded to Controller's Office to be charged to Barrett Law Revolving Fund.
13.	Received invoice in the amount of $12,776.00 from City Utilities for Technical Services Labor on Street Engineering projects.	Approved and forwarded to Civil City Accounting to be charged to LR&S - Fund 138.
14.	Received invoice in the amount of $3,400.00 for work performed on St. Joe Road Project from Three Rivers Title Company, Inc.	Approved and forwarded to Civil City Accounting to be charged to LR&S - Fund 138.

15.	Received invoice in the amount of $15,545.39 for work performed on Res. 6062-86, '86 Resurfacing - 4th Pkg., from Wayne Asphalt & Construction.	Approved and forwarded to Civil City Accounting to be charged to Bond Issue Phase I.
16.	Received invoice in the amount of $1,620.00 for work performed on Res. 6098-87, Hanna Street-McKinnie to Pettit, from Hipskind Concrete Corporation.	Approved and forwarded to Civil City Accounting to be charged to Bond Issue Phase II, Appropriat #397-006-CONS-4431 per P. O.0139
17.	Received invoice in the amount of $9,899.59 for work performed on Res. 6062-86, '86, '86 Resurfacing - 4th Pkg., from Wayne Asphalt & Construction.	Approved and forwarded to Civil City Accounting to be charged to Bond Issue Phase I.
18.	Received invoice in the amount of $23,673.17 for work performed on Computerization on WPC Plant from EMA.	Approved and forwarded to City Utilities Accounting to be char to Work Order 79083, Sewer Bond Issue.
19.	Received invoice in the amount of $47,077.60 for work performed on Res. 6072-87, Pontiac Place NSA '87, from Hipskind Concrete Corporation.	Approved and forwarded to CD&P Accounting to be charged to CDBG, Appropriation #173-008-PPC-3-443
20.	Received invoice in the amount of $797.90 for work performed on Res. 6072-87, Pontiac Place - Alternate I, from Hipskind Concrete Corporation.	Approved and forwarded to CD&P Accounting to be charged to CDBG, Appropriation #173-008-PPC3-4431 per P. O. A-01010.
21.	Received recommendation from Water Engineering to establish date for Public Hearing for Water Main on Otsego Drive in Concordia Gardens.	
22.	Received Resolution for Board approval #1040 Otsego Drive Water Main.	Approved and adopted. Copy herein incorporated.
23.	Received recommendation from Water Engineering to establish date for Public Hearing for Water Main on Riverton Drive, Concordia Gardens.	
24.	Received Resolution for Board approval #1041-87 for Water Main on Riverton Drive, Concordia Gardens.	Approved and adopted. Copy herein incorporated.
25.	Received Escrow Agreement from Kreager Brothers Excavating, Inc. for Tokheim Water Main, Contract #87-XP-2. Escrow Agent is Lincoln National Bank.	Approved.
26.	Received Change Order #2 for Water Contract 87-W-2, High Service Pump Replacement at the Three Rivers Filtration Plant, increasing contract amount $4,769.00. Shambaugh & Son is the contractor.	Approved and to be sent to Common Council on January 26, 1988.
27.	Received Change Order #1 and Final for Street Lighting Resolution #196-87, decreasing contract amount by $182.35. Weikel Line Company, Inc., is the contractor. (Juliette)	Approved and to be sent to Common Council on January 26, 1988.
28.	Received Change Order #1 and Final for Street Lighting Resolution #191-87 Amended, decreasing contract amount $625.55, Boltz Ornamental Street Lighting Project. Weikel Line Company, Inc., is the contractor.	Approved and to be sent to Common Council on January 26, 1988.
29.	Received Change Order #1 and Final for Street Lighting Resolution #197-87, South Monroe Street Lighting, decreasing contract amount $191.60. Weikel Line Company is the contractor.	Approved and to be sent to Common Council on January 26, 1988.
30.	Received Change Order #1 and Final for Street Lighting Resolution #198-87, Rose Lane, decreasing contract amount $1,515.10. Weikel Line Company is the contractor.	Approved and to be sent to Common Council on January 26, 1988.

31.	Received Change Order #1 for Resolution #6047-86, 1986 Asphalt Resurfacing 3rd Package, decreasing amount by $58,754.84. Wayne Asphalt & Construction Company, Inc., is the contractor.	Approved and to be sent to Common Council on January 26, 1988.
32.	Received Change Order #1 for Resolution #6076-87, Eastbrook (Brook to Grove) decreasing contract amount $2,858.12. Rieth-Riley Construction Company is the contractor.	Approved and to be sent to Common Council on January 26, 1988.
33.	Received Change Order #1 for Resolution #6080-87, Asphalt Resurfacing 6th Pkg, decreasing contract amount $47,690.58. Wayne Asphalt & Construction Company is the contractor.	Approved and to be sent to Common Council on January 26, 1988.
34.	Received recommendation from Director of Water Resources regarding Wet Well on Nussbaum for flood control that Water Pollution Control Maintenance perform said work.	Approved recommendation and instructed WPC Engineering to proceed and charge to City Utilities.
35.	Received recommendation from Director of Water Resources regarding drainage for 1700 and 1800 Nussbaum that Water Pollution Control Maintenance perform said work.	Approved recommendation and instructed WPC Engineering to proceed and charge to City Utilities.
36.	Received recommendation from Director of Water Resources regarding petition for storm drainage on Kent Road.	Approved and instructed WPC to proceed with detailed engineering plans and report back to Board of Public Works.
37.	Received pay request from Hurst Technical Services in the amount of $4,350.00 for work performed on Instrumentation Maintenance Service for Filtration Plant.	Approved and forwarded to City Utilities Accounting to be charged to Filtration Plant's Operating Budget.
38.	Received pay request from Weikel Line Company for work performed on Res. 193-87, Kensington Street Lights, in the amount of $754.56.	Approved and forwarded to Controller's Office to be charged to Barrett Law Revolving Fund, BOW 345.

Meeting adjourned at 9:35 a.m.

Angela S. Derheimer
Angela S. Derheimer, Director

Robert E. Love, Member

C. David Silletto
C. David Silletto, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

January 20, 1988

Department of Public Works & Safety
Office of the Board
Meeting held at 9:00 a.m.

Angela S. Derheimer, Director
Robert E. Love, Member
C. David Silletto, Member

Helen V. Gochenour, Clerk

1.	Received recommendation from WPC Engineering that we accept Res. 907-87, Charlotte Avenue Sanitary Sewer Project, as part of the City's integral sewer system.	Approved and acceptance letter sent to Land Excavating.
2.	Received Contract 8727, Jonathon Oaks, Section I, Water Main from St. Joe Development Corporation, to serve Johnathon Oaks, Section I.	Approved and forwarded to Water Engineering for their handling.
3.	Received Proposal for Resident Engineering Services from McNammee, Porter & Seeley for the High Service Pump Replacement Program.	Approved and copy on file in vault.
4.	Received proposal for Additional Engineering Services from McNamee, Porter & Seeley for Illinois Road Pump Station. (88-W-1)	Approved and copy on file in vault.
5.	Received Resolution designating Angela S. Derheimer, as Board of Public Works & Safety's representative on the City Plan Commission.	Approved and copy herein incorporated.
6.	Received Memorandum of Agreement between City and County Commissioners for lease of 20 parking spaces on Clinton Street Old Fort Parking Lot.	Approved. Copy herein incorporated.
7.	Received for Board adoption Resolution 908-88, Butler Road Sanitary Sewer Extension.	Approved and adopted. Copy herein incorporated.
8.	Received petition for installation of City water service on Butler Court.	Approved and forwarded to Water Engineering for their investigation.
9.	Received pay request for Res. 6086-87, Schele Avenue, in the amount of $4,079.94 from Rieth-Riley Construction Company.	Approved and forwarded to Civil City Accounting to be charged to NIP Bond II.
10.	Received invoices totaling $21,200.00 for Technical Services Labor on Street Engineering Projects.	Approved and forwarded to Civil City Accounting to be charged to LR&S Fund 13
11.	Received invoice in the amount of $7,976.00 for work performed on Street Engineering Projects - 1987 Labor, from City Utilities.	Approved and forwarded to Civil City Accounting to be charged to 1986/1987 Bond Issue Funds.
12.	Received invoice in the amount of $58,430.81 for work performed on Res. 6101-87, Carew & State Street Intersection, from S. E. Johnson Companies, Inc.	Approved and forwarded to Civil City Accounting to be charged to LR&S.
13.	Received invoice in the amount of $2,167.52 for work performed on Res. 6046-86, Asphalt Resurfacing 2nd Package, from S. E. Johnson Companies, Inc.	Approved and forwarded to Civil City Accounting to be charged to Bond Issue Phase I.
14.	Received invoice in the amount of $20,518.35 for work performed on Project MAM-F568(2) - Contract R-16303, from Indiana Department of Highways.	Approved and forwarded to Civil City Accounting to be charged to LR&S - State Street Project.

15.	Received invoice in the amount of $8,482.99 for work performed on Res. 6104-87, S. Coliseum Blvd. from S. E. Johnson Companies, Inc.	Approved and forwarded to Civil City Accounting to be charged to LR&S 1987.
16.	Received invoice in the amount of $5,691.89 for work performed on Coliseum Blvd. Roadway Lighting Project from Clyde E. Williams & Associates.	Approved and forwarded to Civil City Accounting to be charged to LR&S Account #138-972-0045-4431.
17.	Received two invoices each in the amount of $250.00 for work performed on St. Joe Road Project from Misner and Associates.	Approved and forwarded to Civil City Accounting to be charged to LR&S Account #138-972-0005-4431.
18.	Received invoice in the amount of $500.00 for work performed on St. Joe Road Project from Sturges, Griffin, Trent Company	Approved and forwarded to Civil City Accounting to be charged to LR&S Account #138-972-0005-4431.
19.	Received City Utilities invoices totaling $9,824.00 for Technical Services 1987 Labor on Street Engineering projects.	Approved and forwarded to Civil City Accounting to be charged to 1986/1987 Bond Issue Funds - Street Bond Two.
20.	Received invoice in the amount of $27,107.50 for work performed on IMS Phase IV, from Peer Systems.	Approved and forwarded to City Utilities Accounting to be charged to Work Order #64050.
21.	Received invoice in the amount of $482.30 for work performed on Res. 186-87, Kensington Street Lighting Project, from Weikel Line Company, Inc.	Approved and forwarded to to Controller's Office to be charged to Revolving Barrett Law.
22.	Received invoice in the amount of $354,904.94 for work performed on Contract 87-XP-2, Tokeim Water Main Extension, from Kreager Brothers, Inc. $39,443.89 is to be placed into Escrow Account, Lincoln National Bank & Trust.	Approved and forwarded to City Utilities Accounting to be charged to Work Order 64010, Water Utility.
23.	Received invoice in the amount of $27,000.00 for work performed on Contract 87-W-2, High Service Pump Replacement, from Shambaugh & Son Inc.	Approved and forwarded to City Utilities Accounting to be charged to Work Order #63962, Water Bond.
24.	Received invoice in the amount of $1,399.40 for work performed on Special Consultant Services from Laura Arnold, The Arnold Group.	Approved and forwarded to City Utilities Accounting to be charged as per her contract.
25.	Received recommendation from Director of Transportation-Engineering that Sturges-Griffin, Trent & Company be awarded contract for Appraisal Fee for Completing Right-of-Way Acquisition Appraisals on Four Parcels at the intersection of Hobson Road and East State Blvd.	Approved and instructed Civil City Accounting to issue Purchase Order in the amount of $3,200.00.
26.	Received Change Order #1 and Final for Res. 438-86, Rolling Rose Neighborhood Drainage Improvement, decreasing contract amount by $3,128.00.	Approved and to be sent to Common Council on 2/9/88.
27.	Received Change Order #1 and Final for Res. #435-86, Amended Oakdale Neighborhood Drainage Improvement, decreasing contract amount $1,290.00.	Approved and to be sent to Common Council on 2/9/88.
28.	Received Change Order #1 for Res. 6104-87, S. Coliseum Blvd. Resurfacing, increasing contract amount by $8,313.07, from S. E. Johnson Companies, Inc.	Approved and to be sent to Common Council on 2/9/88.
29.	Received Change Order #1 for Res. 6046-86, 1986 Resurfacing Program - 2nd Package, decreasing contract amount $75,484.71, from S. E. Johnson Companies, Inc.	Approved and to be sent to Common Council on 2/9/88.

30. Received Change Order #1 (Final) for Res. 1035-86, Garden Park Feeder Main, from T & G Excavating, decreasing contract amount by $1,037.21.

Approved and to be
to Common Council on
2/9/88.

31. Received invoice in the amount of $8,064.90 from Bercot, Inc., for work performed on Res. 438-86, Rolling Rose Neighorhood Drainage Improvement.

Approved and forwar
City Utilities Acco
to be charged to Se
Bond, W. O. 73367.

Meeting adjourned at 9:30 a.m.

Angela S. Derheimer
Angela S. Derheimer, Director

Robert Love
Robert E. Love, Member

David Silletto
C. David Silletto, Member

Helen V. Gochenour
Helen V. Gochenour, Clerk

Thursday
January 21, 1988

Department of Public Works & Safety
Office of the Board
Hearing held at 3:30 p.m.
Third Floor Conference Room

Angela S. Derheimer, Director
Robert E. Love, Member
C. David Silletto, Member

ATTEST: Helen V. Gochenour, Clerk

	ACTION
1. HEARING ON NOTICE OF ASSESSMENT to PROPERTY OWNERS Resolution 1034-86 Inwood Drive Water Main Extension	Confirmed. Ordered sent to the Department of Finance.

Hearing adjourned at 4:00 p.m.

Angela S. Derheimer
Angela S. Derheimer, Director

Robert Love
Robert E. Love, Member

C David Silletto
C. David Silletto, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

January 27, 1988

Department of Public Works & Safety
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Angela S. Derheimer, Director
Robert E. Love, Member
C. David Silletto, Member

Helen V. Gochenour, Clerk

1.	Received recommendation from Water Pollution Control Engineering that we accept Rolling Rose Neighborhood Drainage, Improvement Res.438-86, as part of the City's integral sewer system.	Approved and acceptance letter sent to Bercot, Inc.
2.	Received recommendation from Water Pollution Control Engineering that we accept Amended Oakdale Drainage,Improvement Res. 435-86, as part of the City's integral sewer system.	Approved and acceptance letter sent to Bercot, Inc.
3.	Received recommendation from Water Pollution Control Engineering that we accept Lincolnshire Drainage Improvement, Res. 445-86, as part of the City's integral sewer system.	Approved and acceptance letter sent to Dehner, Inc.
4.	Received Sewer Reimbursement for Sturgis, Griffin, Trent & Company, Inc., in the amount of $12,384.25. Also received Sewer Reimbursement from St. Joe Development Corporation in the amount of $25,171.00.	Approved. Forwarded to New Water & Sewer Permits for their handling.
5.	Received Resolution - Signatory for Federal/ State Grant Applications for funds to assist in financing of WPC Plant projects.	Approved.
6.	Received Sewer Contract 87-S-57 for Southbridge Apartments On-Site and Off-site Sanitary Sewer Extensions.	Approved and forwarded to WPC Engineering for their handling.
7.	Received easement document for Ryan's Family Steakhouse at Clinton and Coliseum.	Approved and forwarded to WPC Engineering for their recordin
8.	Received claim for demolition and lot restoration at 2502 Lillie, in the amount of $2,090.00. This is in connection with Safe Housing Enforcement Department.	Approved and forwarded to Civil City Accounting.
9.	Received three applications for taxi driver's license.	Dan E. Reiter - Disapproved. Timothy Lane Cole - Disapproved. Verna Darlene Blanton - Approved.
10.	Received invoices totaling $480.00 from City Utilities for Technical Services 1987 Labor on Street Engineering Projects.	Approved and forwarded to Civil City Accounting to be charged to 1986/1987 Bond Issue Funds.
11.	Received invoices totaling $6,176.00 for work performed on Technical Services 1987 Labor for Street Engineering Projects.	Approved and forwarded to Civil Cit Accounting to be charged to 1986/ 1987 Bond Issue Funds.
12.	Received invoices from City Utilities totaling $6,688.00 for Technical Services 1987 Labor on Street Engineering projects.	Approved and forwarded to Civil City Accounting to be charged to LR&S Account 138.
13.	Received invoices from City Utilities totaling $896.00 for Technical Services 1987 Labor for Street Engineering Projects.	Approved and forwarded to Civil City Accounting to be charged to 1986/1987 Bond Issue Funds.
14.	Received invoices from City Utilities totaling $1,888.00 for Technical Services for 1987 Labor on Street Engineering Projects.	Approved and forwarded to Civil City Accounting to be charged to 1986/1987 Bond Issue Funds.
15.	Received invoices from City Utilities totaling $3,408.00 for Technical Services 1987 Labor on Street Engineering Projects.	Approved and forwarded to Civil City Accounting to be charged to 1987/1987 Bond Issue Funds.

16.	Received City Utilities Invoices totaling $11,960.00 for Technical Services 1987 Labor on Street Engineering Projects.	Approved and forwarded to Civil City Accounting to be charged to LR&S Account Fund 138.
17.	Received City Utilities Invoices totaling $8,952.00 for Technical Services 1987 Labor on Street Engineering Projects.	Approved and forwarded to Civil City Accounting to be charged to 1986/1987 Bond Issue Funds.
18.	Received City Utilities Invoices totaling $1,280.00 for Technical Services 1987 Labor on Street Engineering Invoices.	Approved and forwarded to Controller's Office to be charged to Barrett Law.
19.	Received invoice in the amount of $40,695.00 for work performed on Res. 435-86, Amended Oakdale Neighborhood Drainage Improvement.	Approved and forwarded to City Utilities Accounting to be charged to Work Order 73364, Sewer Utility Fund.
20.	Received invoice in the amount of $2,271.66 for work performed on Contract 86-XP-5, Ardmore Avenue Water Main, from Land Excavating, Inc.	Approved and forwarded to City Utilities Accounting to be charged to Work Order 63934, 100% Water Utility
21.	Received invoice in the amount of $430.50 from Stacy Petrovas, for work performed on Lime Sludge Removal Program.	Approved and forwarded to City Utilities Accounting to be charged to WPC Plant Operating Budget.
22.	Received Invoice in the amount of $26,886.90 from Tomco Construction for work performed on Miscellaneous Invitational Bid - Package #4 - Water Maintenance Street Cuts.	Approved and forwarded to City Utilities Accounting to be charged to Water Construction Maintenance, W. O. #10,10,702. Also instructed Purchasing to extend P. O. $7,629.90 for additional cost of project.
23.	Received petition from residents for Footbridge in Statewood Park and Monarch Park.	Approved and forwarded to Street Engineering for their investigation.
24.	Received petition requesting recabling and connecting the existing concrete ornamental street lights to high pressure sodium luminaires.	Approved and forwarded to Street Light Engineering for their investigation.

Meeting adjourned at 9:40 a.m.

Angela S. Derheimer
Angela S. Derheimer, Director

Robert Love
Robert E. Love, Member

C. David Silletto
C. David Silletto, Member

Helen V. Gochenour
Attest: Helen V. Gochenour, Clerk

Thursday, January 28, 1988

Department of Public Works & Safety
Office of the Board
Hearing held at 3:30 p.m.
Third Floor Conference Room

Angela S. Derheimer, Director
Robert E. Love, Member
C. David Silletto, Member

ATTEST: Helen V. Gochenour, Clerk

	ACTION
1. HEARING ON NOTICE OF ASSESSMENT TO PROPERTY OWNERS Resolution 896-85 - McKinnie Avenue - Senate Avenue Sanitary Sewer	Confirmed. Assessment Roll sent to the Department of Finance.
2. HEARING ON NOTICE OF ASSESSMENT TO PROPERTY OWNERS Resolution 1033-86 - McKinnie Avenue - Senate Avenue Water Main	Confirmed. Assessment Roll sent to Department of Finance.

Hearing adjourned at 3:55 p.m.

Angela S. Derheimer
Angela S. Derheimer, Director

Robert Love
Robert E. Love, Member

C David Silletto
C. David Silletto, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

February 3, 1988

Department of Public Works & Safety
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Angela S. Derheimer, Director
Robert E. Love, Member
C. David Silletto, Member

ATTEST: Helen V. Gochenour, Clerk

1. Received recommendation from Street Engineering Department that we accept Hanna Street Project - Tillman Road to Southbridge Apartments.	Approved and acceptance letter sent to Brooks Construction Company.
2. Received Water Contract 8729 from Nob Sales Corporation, Preferred, Inc., and S & J Realty to serve Nob Road from Ley Road southerly to Wolfe Drive.	Approved and forwarded to Water Eng. for their handling.
3. Received Sewer Contract 87-S-69, Oak Creek Estates Trailer Court Sanitary Extension, from Oak Creek Estates, Inc.	Approved and forwarded to WPC Eng. for their handling.
4. Received area connection fees Resolutions for the following:	Approved and copies here in incorporated.
St. Joe Service Center	Res. R-77-225-4
Spy Run Service Center	Res. R-77-225-5
Junk Ditch Service Center	Res. R-77-225-6
North Maumee Service Center	Res. R-77-225-7
St. Mary's Service Center	Res. R-77-225-8
5. Received Grant Recipient Agreement between Purdue University and Board of Public Works for Cable TV.	Approved. Copy on file in vault.
6. Received Change Order #1 for Res. 6092-87, Euclid Avenue, from Tomco Construction, increasing contract amount $4,435.80, making new contract amount of $47,309.30.	Approved and sent to Common Council on February 9, 1988.
7. Received pay request from City Utilities for Street Lighting Engineering projects totaling $85,622.30.	Approved and forwarded to Civil City Accounting to be charged to Bond I & II and Cumulative Capital.
8. Received pay request from Tomco Construction in the amount of $25,978.77 for work performed on Res. 6092-87, Euclid Avenue.	Approved and forwarded to Civil City Accounting to be charged to W. O. #10,651, Bond I.
9. Received pay request from Andrea Pease for consultation on appraisal on the St. Joe Road Project, in the amount of $125.00.	Approved and forwarded to Civil City Accounting to be charged to LR&S Account #138-972-0005-4431.
10. Received invoice in the amount of $333.90 for work performed on Median Barrier at Clay and Main Streets from City Utilities. This is a reimbursement.	Approved and forwarded to Civil City Accounting to be charged to LR&S Acct.
11. Received invoice from Indiana Department of Highways for Coliseum Blvd. Roadway Lighting Project in the amount of $14,051.67. (HES2009)	Approved and forwarded to Civil City Accounting to be charged to LR&S Acct.
12. Received Street Engineering invoices totaling $972.00 for work performed on CD&P Projects.	Approved and forwarded to CD&P Accounting.
13. Received City Utilities Invoices totaling $14,468.72 for Street Lighting 1987 labor on Street Engineering Projects.	Approved and forwarded to Controller's Office to be paid from Barrett Law.

14.	Received pay request in the amount of $23,735.29 for work performed on Computerization of WPC Plant from EMA.	Approved and forwarded to City Utilities Accounting to be charged to W. O. 79083, Sewer Bond Issue.
15.	Received invoice in the amount of $26,406.00 for work performed on Contract 87-01, Belle Vista/Gates Water Main, from Bercot, Inc.	Approved and forwarded to City Utilities to be charged to W. O. 63901, 100% Water Bond.
16.	Received invoice in the amount of $428.62 for work performed on GM Contract from Clyde E. Williams & Associates.	Approved and forwarded to City Utilities Accounting to be charged to W. O. 63692, 100% Water Utility.
17.	Received invoice in the amount of $1,182.21 for work performed on Variable Frequency Drive for WPC Plant from EMA.	Approved and forwarded to City Utilities Accounting to be charged to W. O. 79083, Sewer Bond Issue.
18.	Received invoice in the amount of $1,671.15 for work performed on Sludge Thickening Project, General Consulting Services, from HNTB.	Approved and forwarded to City Utilities Accounting to be charge to W. O. 72967.
19.	Received invoice in the amount of $1,539.77 for work performed on High Service Pump Replacement, from McNamee, Porter & Seeley.	Approved and forwarded to City Utilities Accounting to be charged to W. O. 63962, Water Bond Issue.
20.	Received invoice in the amount of $4,350.00 for work performed on Instrumentation Maintenance Service for Three Rivers Filtration Plant, from Hurst Technical Services, Inc.	Approved and forwarded to City Utilities Accounting to be charged to Filtration Plant's Operating Budget.
21.	Received Resolution designating C. David Silletto as authorizing signatory in behalf of the City of Fort Wayne on any instruments pertaining to USEPA Grants.	Approved. Resolution No. 77-226-21 assigned. Copy herein incorporated.
22.	Received application for taxi driver's license from John E. Price, Jr.	Disapproved. Letter of denial sent.
23.	Intent to Deny Hearing for Dan Reiter and Timothy Coyle.	Disapproved. Letter of denial sent.

Meeting adjourned at 9:45 a.m.

Angela S Derheimer
Angela S. Derheimer, Director

Robert Love
Robert E. Love, Member

C David Silletto
C. David Silletto, Member

ATTEST: Helen V Gochenour
Helen V. Gochenour, Clerk

February 4, 1988

Department of Public Works & Safety
Office of the Board
Hearing held at 3:30 p.m.
Third Floor Conference Room

Angela S. Derheimer, Director
Robert E. Love, Member
C. David Silletto, Member

ATTEST: Helen V. Gochenour, Clerk

ACTION

1. HEARING ON NOTICE OF ASSESSMENT
TO
PROPERTY OWNERS
Improvement Res. 6099-87, Maple Place
Curbs, Sidewalks and Driveways

Confirmed. Assessment Roll sent to Department of Finance.

Hearing adjourned at 4:05 p.m.

Angela S Derheimer
Angela S. Derheimer, Director

Robert Love
Robert S. Love, Member

C David Silletto
C. David Silletto, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

February 4, 1988

Department of Public Works & Safety
Office of the Board
Hearing held at 7:00 p.m.
Room 126

Angela S. Derheimer, Director
Robert E. Love, Member
C. David Silletto, Member

ATTEST: Helen V. Gochenour, Clerk

1. HEARING ON NOTICE OF ASSESSMENT
TO
PROPERTY OWNERS
Resolution 900-86
Eastland Gardens Storm Sewer Improvements

Mr. Silletto moved that the meeting be Continued to 2/11/88 at 8:00 p.m. in the Third Floor Conference Room. Mr. Love seconded the motion. Motion carried.

Hearing adjourned at 9:30 p.m.

Angela S Derheimer
Angela S. Derheimer, Director

Robert Love
Robert E. Love, Member

C David Silletto
C. David Silletto, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

February 10,1988

Department of Public Works & Safety
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Angela S. Derheimer, Director
Robert E. Love, Member
C. David Silletto, Member

ATTEST: Helen V. Gochenour, Clerk

1.	Received Emergency Resolution for emergency repair of high service pump at Filtration Plant.	Approved. Resolution 77-228- assigned. Copy herein incorporated.
2.	Received recommendation from Water Engineering Department that we accept McKinnie-Senate, Res. 1033-86, as part of the City's integral water system.	Approved and acceptance letter sent to Tomco Construction
3.	Received recommendation from WPC Engineering that we accept McKinnie-Senate Avenue Sanitary Sewer, Res. 896-85, as part of the City's integral sewer system.	Approved and acceptance letter sent to All Star Construction & Excavating.
4.	Received Agreement between City Utilities acting by its Board of Public Works and Jack E. Roebel, attorney for specialized legal services.	Approved. Copy on file in vault.
5.	Received pay request for reimbursement for administrative services performed by Kathy Sharp for 4th quarter of 1987 in the amount of $14,447.59 from CD&P.	Approved and forwarded to Civil City Accounting.
6.	Received pay request from Indiana Department of Highways for work performed on Project #M-F720(1) in the amount of $1,479.83.	Approved and forwarded to Civil City Accounting to be charged to LR&S Funds.
7.	Received two pay requests from Indiana Department of Highways for work performed on Nuttman Avenue project in the amount of $510.50 and Brooklyn Avenue project in the amount of $149.20.	Approved and forwarded to Civil City Accounting to be charged to LR&S 138-972.
8.	Received Sewer Contract #87-S-48, Farmington Addition II Lot 11 Sanitary Extension, from Lonnie Norris.	Approved and forwarded to WPC Engineering for their handling.
9.	Received Sewer Contract #88-S-02, 11609 Old Auburn Road "Line B" Sanitary Pool Enclosure from Paul E. Paino.	Approved and forwarded to WPC Engineering for their handling.
10.	Received pay request from Contech Engineers for work performed on Washington Center Road Project M-F 224, in the amount of $37,175.00.	Approved and forwarded to to Civil City Accounting to be charged to LR&S Fund 138-972-0048-4431.
11.	Received pay request from City Utilities for Street Lighting Labor on Street Engineering projects in the amount of $593.18.	Approved and forwarded to Civil City Accounting to be charged to LR&S Fund 138.
12.	Received pay request from Clyde E. Williams & Associates for work performed on Coliseum Blvd. Roadway Lighting Project in the amount of $2,108.22.	Approved and forwarded to Civil City Accounting to be charged to LR&S Account 138-972-0045-4431.
13.	Received pay request from Controller's Office for reimbursement of City's share of project cost on Res. 6099-87, Maple Place, in the amount of $1,520.19.	Approved and forwarded to Civil City Accounting to be charged to NIP Bond - Phase 2.

14.	Received pay request from McNamee, Porter & Seeley for West Side Pump Station - Contract 87-W-3, in the amount of $792.63.	Approved and forwarded to City Utilities Accounting to be charged to Work Order #64008, Water Utility.
15.	Received Change Order #1 (Final) for Res. 440-86, Fairfield Avenue Sanitary Sewer, from John Dehner, Inc., increasing contract amount by $101,174.10. New contract amount is $268,259.00.	Approved and to be sent to Common Council on February 23, 1988
16.	Reviewed taxi driver's application for John Price.	To be continued.
17.	Received petition for street lighting from residents on Ardmore Avenue.	Approved and forwarded to Street Light Engineering for their investigation.
18.	Discussion and presentation by Neil Wisler of WPC Plant regarding design and implementation phase of the monitoring equipment replacement for sewage lift station.	Board advertised publication of notice of consultants regarding this project.

Meeting adjourned at 9:45 a.m.

Angela S Derheimer
Angela S. Derheimer, Director

Robert E Love
Robert E. Love, Member

C David Silletto
C. David Silletto, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Wednesday, February 17, 1988

Board of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Angela S. Derheimer, Director
Robert E. Love, Member
C. David Silletto, Member

Present - Derheimer, Love, Silletto, Gochenour

Helen V. Gochenour, Clerk

		ACTION
1.	Approved minutes of meeting held on Wednesday, February 11, 1988, 9:00 a.m.	Approved.
2.	Received purchase orders from the Purchasing Agent of City Utilities.	Approved.
3.	Received pay request in the amount of $4,500.00 for work performed on Contract 87-W-2, High Service Pump, from Shambaugh & Son.	Approved and forwarded to City Utilities Accounting to be charged to W. O. #63962, Water Bond.
4.	Received pay request from Ronald L. Reinking, C.P.A. for work performed on North American Van Lines, Contract 85-XP-7, in the amount of $800.00.	Approved and forwarded to City Utilities Accounting to be charged to W. O. 63770.
5.	Received pay request from Reinhart's Landscaping for work performed on Bluffton Road Landscaping project, in the amount of $261.00.	Approved and forwarded to Civil City Accounting to be charged to Street Bond II, Fund 397.
6.	Received pay request from Wayne Asphalt & Construction Company for work performed on Res. 6097-87, Westmoor Extended, in the amount of $12,816.70.	Approved and forwarded to Civil City Accounting to be charged to Bond Issue II, W. O. 10,693.
7.	Received Change Order #1 for Res. 6072-87, Pontiac Place, Alternate I, Hipskind Concrete Corporation, Contractor, decreasing contract amount by $6.00, making new contract price $7,979.00.	Approved and forwarded to Street Engineering for their handling.
8.	Received from Park Investment Group, Inc., for Woodlake Estates, wherein they will be paying assessment for 1st & 2nd phases of development 28.18 acres; assessments on the remaining 13.09 when developed will be due and payable.	Approved.
9.	Received Sewer Contract #88-S-03, Arlington Park XVII-A.	Approved and forwarded to WPC for their recording and distribution.
10.	Received request from Indiana Auction, Inc. in regard to area connection fee at Washington Center Road - US 33 Sanitary Sewer Extension.	Mr. Love moved that the Board approve the request of deferring balance of acreage for assessment until it is developed; and that request for $700.00 assessment per acre for the 15 acres be tabled for further review by the Board. Mr. Silletto seconded. Board approved.
11.	Reviewed taxi applications for John Price, Jr., Timothy Coyle, Dan Reiter, and Michael Steven Carpino.	Taxi applicants John Price, Jr., Timothy Coyle and Dan Reiter did not appear with any further information concerning their applications. Therefore, Mr. Love moved their applications be denied, seconded by Mr. Silletto. Motion carried. Letters of denia sent to them. Letter of Notice of intent to deny license sent to Michael Steven Carpino.

12.	Received Agreement for Lake Avenue Church of the Nazarene. Board recommended addition of improvements such as parking lots be included in No. 1 of said agreement.	Approved as Amended. Copy on file in vault.
13.	Received pay request from Scheidleman Excavating, Inc. for Res. 1038-86, Wayne Trace/ Fleming, in the amount of $34,463.01.	Approved and forwarded to Controller's Office to be charged to Revolving Barrett Law.

Meeting adjourned at 9:50 a.m.

Angela S Derheimer
Angela S. Derheimer, Director

Robert Love
Robert E. Love, Member

C David Silletto
C. David Silletto, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

February 18, 1988

Department of Public Works & Safety
Office of the Board
Room 128
Hearing held at 3:00 p.m.

Angela S. Derheimer, Director
Robert E. Love, Member
C. David Silletto, Member

Helen V. Gochenour, Clerk

Present. Also Project Eng., Gary Reinke and Director, Water Resources/Eng. & Services, Terry L. Atherton

ACTION

1. HEARING ON NOTICE TO PROPERTY OWNERS
Resolution #1040-88 - Otsego Drive Water Main

Confirmed. Remonstrance period up 5:00 p.m. on 2/29/88.

Hearing adjourned 3:35 p.m.

Angela S. Derheimer
Angela S. Derheimer, Director

Robert E. Love
Robert E. Love, Member

C. David Silletto
C. David Silletto, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Department of Public Works & Safety
Office of the Board
Room 128
Hearing held at 3:35 p.m.

Angela S. Derheimer, Director
Robert E. Love, Member
C. David Silletto, Member

Helen V. Gochenour, Clerk

Present. Also Project Eng., Tom Gountras, and Director, Water Resources/Eng. & Services, Terry L. Atherton

ACTION

1. HEARING ON NOTICE OF ASSESSMENT
Resolution #905-86
Westbury Drive - Forest Ridge Drive - Engle Road, Sanitary Sewer Resolution

Confirmed. Assessment Roll sent to the Department of Finance.

Hearing adjourned at 4:00 p.m.

Angela S. Derheimer
Angela S. Derheimer, Director

Robert E. Love
Robert E. Love, Member

C. David Silletto
C. David Silletto, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

February 22, 1988

Department of Public Works & Safety
Office of the Board
3rd Floor Conference Room
Hearing held at 1:30 p.m.

Angela S. Derheimer, Director
Robert E. Love, Member
C. David Silletto, Member

Helen V. Gochenour, Clerk

All present. Also Ray Kocher, HNTB, Merrill Peterson, HNTB, Mark Gensic, City Engr., Neil Wisler, WPC Plant. Citizens.

ACTION

1. Public Hearing Sludge Handling Treatment Facilities Improvements.

Board accepted the verbal comments made by Jane Dustin, Ethel Bloch, Mary Stump, Mark Worden. Board will accept written comments until Feb. 29, 1988. All verbal comments will be made a matter of record.

Hearing adjourned at 3:10 p.m.

Angela S. Derheimer
Angela S. Derheimer, Director

Robert E. Love, Member

David Silletto
C. David Silletto, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

February 24, 1988

Board of Public Works & Safety
Office of the Board
3rd Floor Conference Room
Meeting held at 9:00 a.m.

Angela S. Derheimer, Director
Robert E. Love, Member
C. David Silletto, Member

All Members and Clerk present. R. David Boyer, Associate City Attorney, present.

Helen V. Gochenour, Clerk

		ACTION
1.	Minutes of February 17, 1988, regular Board meeting, minutes of Public Hearing on February 18, 1988, for Res. 905-86 and 1040-88, and minutes on Hearing for Sludge Handling Facilities Plan for WPC Plant on February 22, 1988.	Robert E. Love made a motion that these minutes be accepted. C. David Silletto seconded. Motion carried.
2.	Received pay request #1 from All Star Construction, Incorporated, for Gretna Avenue Sanitary Sewer, Resolution 901-86, in the amount of $18,093.75.	Approved and forwarded to City Utilities Accounting be be charged to Work Order #73166, Sewer Utility.
3.	Received pay request #1 from Brooks Construction, Inc., for Miscellaneous Bid for Package #3, Water Maintenance Street Cuts Project in the amount of $21,800.50.	Approved and forwarded to City Utilities Accounting to be charged to Water Construction Maintenance, Work Order #10,700, Water Construction Maintenance Purchase Order #09678.
4.	Received pay request from Hipskind Concrete Corporation, for Southwood Park, Resolution 6069-86, in the amount of $9,814.00 ($2,730.87 for Property Owner's share and $7,083.13 for City's share, less $708.31 retainage - Amount $6,374.82).	Approved and forwarded to Controller's Office to be charged to Barrett Law for City's share.
5.	Received pay request from Camp, Dresser & McKee, which represents retainage for professional engineering services in connection with the development of PMS/IMS Computerized System - Links for Subagreement #3 in the amount of $7,750.00.	Approved and forwarded to City Utilities Accounting to be charged to Water Utility Work Order #63981.
6.	Received Change Order and Final #1 from All Star Construction & Excavating, Inc. for Gretna-Wayne Trace project, Resolution #901-86, a deduct of $1,860.75, making the new contract amount $18,093.75.	Approved and to be sent to Common Council on March 8, 1988.
7.	Received new Sanitary Sewer Contract #88-S-06 for Rally's at Coldwater Road Shoppes between Skinner & Broadbent and City. All fees have been satisfied.	Approved and forwarded to WPC Engineering.
8.	Received recommendation from WPC Engineering that we accept Westbury Drive-Forest Ridge Drive Sanitary Sewer, Resolution 905-86, as part of the City's integral sewer system. Maintenance Bond on file.	Approved and acceptance letter sent to Land Excavating, Inc., contractor for said job.
9.	Received recommendation from WPC Engineering that we accept Gretna Avenue Sanitary Sewer, Resolution 901-86, as part of the City's integral sewer system. Maintenance Bond on file.	Approved and acceptance letter sent to All Star Construction & Excavating, contractor for said job.
10.	Received petition for repair and replacement of sidewalk at 7315 Knightswood Drive.	Angie Derheimer entertained a motion that it be referred to Street Engineering for investigation. David Silletto so moved. Robert Love seconded. Motion carried.

11. Request that the Board had tabled at February 17, 1988, meeting from Indiana Auction, Inc., for assessment of area connection fees of $700.00 per acre for 15 acres of land at Washington Center Road at US 33, rather than the $800.00 which went into effect February 15, 1988.

Angie Derheimer entertained a motion that area connection fee be $700.00 per acre for the 15 acres of land. Robert Love so moved. David Silletto seconded the motion. Motion carried. Board order sent to Engineering to prepare contract.

Meeting adjourned at 9:35 a.m.

Angela Derheimer
Angela S. Derheimer, Director

Robert Love
Robert E. Love, Member

C David Silletto
C. David Silletto, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

March 2, 1988

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Angela S.Derheimer, Director
Robert E. Love, Member
David Silletto, Member
Helen V. Gochenour, Clerk

1. Approval of minutes of the February 24, 1988.

Angela Derheimer entertained a motion to approve the minutes of 2/24/88 at the next board meeting as corrected. David Silletto so moved. Robert Love seconded. Motion carried.

2. Received final invoice of Hipskind Concrete Corporation in amount of $8,787.52 for Res. 6098-87, Hanna, McKinnie to Pettit Improvements. Street Engineering recommends retaining $1,757.50 to ensure proper restoration in the spring; payment of $7,030.02 to be made to contractor.

Approved and forwarded to Civil City Accounting to be charged to Bond Issue I, W. O. 10,660.

3. Received final invoice for payment of retainage of Rieth Riley Construction for Res. 6084-87, Oxford NSA'87 Improvements in amount of $7,476.44. Street Engineering recommends retaining $1,632.11 to ensure proper restoration in the spring; payment of $5,844.30 to be made to the contractor.

Approved and forwarded to CD&P Accounting to be charged to CDBG Funds, W. O. 10,644.

4. Received final invoice for payment of retainage of Hipskind Concrete Corporation in amount of $7,918.54 for Res. 6072-87, Pontiac Place NSA '87 improvements. Street Engineering recommends retaining $1,583.71 to ensure proper restoration in the spring. Payment of $6,334.83 to be made to the contractor.

Approved and forwarded to CD&P Accounting to be charged to CDBG funds, W. O. 10,648.

5. Received partial payment #3 from Henry Electric in the amount of $272,874.60 for computer project at the WPC Plant.

Approved and forwarded to City Utilities Accounting to be charged to W. O. 64008.

6. Pay request from Covington Plaza Center, Inc. in the amount of $49,034.00 per agreement made 10/28/87 between City and Covington Plaza Center for the construction of the Covington Road project.

Approved and forwarded to Civil City Accounting to be charged to 1988 funds as per agreement.

7. Pay request #7 from HNTB for engineering services on the Sludge Thickening Project in the amount of $4,690.00.

Approved and forwarded to City Utilities Accounting to be charged to W. O. #73295, Bond Funds.

8. Pay request #30 from HNTB for engineering services in connection with the securing of funding for the Sludge Thickening Project in the amount of $4,461.01.

   Approved and forwarded to City Utilities Accounting to be charged to Work Order #72967.

9. Received pay request #14 from HNTB for engineering services in connection with the Sludge Digestion Facilities Improvements in the amount of $4,230.00.

   Approved and forwarded to City Utilities Accounting to be charged to W. O. 73273.

10. Received pay request from E.M.A. for engineering services for the implementation of the recommendation of the Feasibility Study for Computerization of WPC Plant for period ending 1/31/88, in the amount of $27,588.39.

    Approved and forwarded to City Utilities Accounting to be charged to W. O. 79083.

11. Received pay request from McNamee, Porter & Seeley for work performed in connection with High Service Pump Replacment Improvements in the amount of $2,627.46.

    Approved and forwarded to City Utilities Accounting to be charged to W. O. 63962.

12. Received pay request from Spears-Dehner, Inc., in the amount of $60,136 less 10% retainage; ($18,866.50 is the property owner's share) City share is $37,142.67. (Res. #6093-87)

    Approved and forwarded to Controller's Office to be charged Bond Issue Phase II - Barrett Law.

13. Received pay request from Hurst Technical Services, Inc. for Instumentation Maintenance Service in the amount of $4,350.00 for the month of February.

    Approved and forwarded to City Utilities Accounting to be charged to Filtration Plant's Operating Budget.

14. Received pay request from McNamee, Porter & Seeley for engineering services performed in connection with the Illinois Road Pump Station Improvements in the amount of $568.34.

    Approved and forwarded to City Utilities Accounting to be charged to W. O. 64008.

15. Received pay request (final) from T-G Excavating, Inc. for work performed on Garden Park Water Main Improvement, Res. 1035-86, in the amount of $1,340.00.

    Approved and forwarded to City Controller's Office to be charged to Barrett Law.

16. Received Sewer Reimbursement for Morris Liechty for sewer which was installed under Sewer Agreement S-52-78 in the amount of $2,560.39; property is Oak Crossing Agreement.

    Approved and forwarded to New/Water Sewer Permits for their handling.

17. Received reply from Street Engineering concerning repair and replacement of sidewalks at 7315 Knightswood Drive. Street Engineering recommends this is a low priority as many walks in City are in worse condition.

Angie Deheimer entertained a motion that it be put on hold due to magnitude of petitions that are on list before this petition. David Silletto so moved. Robert Love seconded. Motion carried.

18. Received Change Order #1, Resolution 6060-86, Archer Avenue Improvements, Contractor Hipskind Concrete Corporation. This is a deduct of $20.50. New contract amount $69,031.90.

Approved and forwarded to Street Engineering for their handling.

19. Received recommendation from WPC Engineering to release any and all funds in the A.L.C.S.S.E. Joint Venture Account at Lincoln Bank per agrement with Venture. This is for the Lafayette Center Road - Aboite Road Sanitary Sewer, Resolution.

Approved.

20. Received claim for demolition of house at 2918 John Street from Jackson Wrecking in the amount of $2,100.00. This is in connection with Safe Housing Enforcement Department.

Approved and forwarded to Civil City Accounting for payment.

21. Received recommendation from Water Engineering that we accept Water Contract 86-XP-8, Hoagland Avenue, Phase II, as part of the City's Water System. Maintenance Bond on file.

Approved and acceptance letter sent to Kreager Brothers Excavating, Inc.

22. Received recommendation from WPC Engineering that we accept Burning Tree Offsite Sanitary Sewer, Phase II, as part of the City's sanitary sewer system. Maintenance Bond on file.

Approved and acceptance letter sent to Setser Excavating, Inc.

23. Received petition for additional street lights on Karen Avenue from 9 property owners.

Angie Derheimer entertained the motion that this be referred to Street Light Engineering for investigation. Robert Love so moved. David Silletto seconded. Motion carried.

24. Received petition for water for Gretna Avenue, Fairfax Addition from 9 property owners.

Angie Derheimer entertained the motion that this be referred to Water Engineering for their investigation. David Silletto so moved. Robert Love seconded. Motion carried.

25. Taxi applicant Michael S. Carpino. Letter of Intent to Deny License sent by Board and received by Mr. Carpino advising him to appear at Feb. 24, 1988 meeting.

> Angie Derheimer entertained a motion that Board send Michael S.Carpino Letter of Denial based on his failure to appear. Robert Love so moved. David Silletto seconded. Motion carried.

Meeting adjourned at 9:30 a.m.

Angela Derheimer
Angela S. Derheimer, Director

Robert Love
Robert E. Love, Member

David Silletto
C. David Silletto, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

March 3, 1988

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Hearing held at 3:30 p.m.

Angela S. Derheimer, Director
Robert E. Love, Member
C. David Silletto, Member

Helen V. Gochenour, Clerk

All members & Clerk present. Also C. David Boyer, Associate City Attorney, T. A. Atherton, Water Resources, Tom Gountras, WPC Eng., Gary Reinke, Water Eng., Betsy Meyer, Barrett Law

1. Public Hearing continued from 2/18/88 for Resolution 1040-88, Otsego Drive Water Main Extension from Garden Park Northward and eastward to Riverton Drive. Remonstrance period up 2/29/88; no remonstrances received.

Robert Love moved to confirm the Resolution 1040-88; David Silletto seconded the motion. Motion carried.

Advertise Notice to Contractors 4/8/88 & 4/15/88; receive bids Wednesday 4/27/88 at 9:00 a.m.

Ordered Water Engineering Department to prepare bid documents.

2. Public Hearing on Resolution 908-88, Butler Road Sanitary Sewer Extension providing sanitary sewer for two properties located at 2416 and 2426 Butler Road. City will pick up 60% of the cost with 40% property owner's share. Funding is Barrett Revolving Fund. Approximate cost of project is $17,260.00.

Robert Love made a motion to amend the Resolution to include the provision that for the assessment fee only one tap per property is permitted and in the event of future subdivisions or future taps the assessment relating to that tap would be paid to the City and further amend the Resolution to provide that any assessment bonded under the Barrett Law would bear interest at the rate of 9%. David Silletto seconded the motion. Motion carried.

3. Public Hearing on Resolution 1039-87, Mohawk Drive & Deerwood Drive Water Main Extension in Concordia Gardens. Under the Corcordia Gardens Annexation Agreement, the property owner is receiving a $628.00 credit from the City towards this project. Estimated cost of assessment to property owner to be $18.17 per frontage foot plus cost of tap if required.

David Silletto moved that Resolution #1039-87 be amended to include the interest rate of 9% in the final paragraph. Robert Love seconded. Motion carried. Remonstrance period will be up 3/14/88 at 5:00 p.m. Advertise for bids on 3/18/88 and 3/25/88 and receive bids 4/6/88. Ordered Water Engineering to prepare bid documents.

Angela Derheimer stated that the policy set forth today and from this time forward, to include assessment fees for additional taps and the 9% interest rate in the body of the resolution as a new policy.

Meeting adjourned at 4:15 p.m.

Angela Derheimer
Angela S. Derheimer, Director

Robert E. Love, Member

C David Silletto
C. David Silletto, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Eastland Gardens Public Hearing March 3, 1988

Department of Public Works & Safety
Office of the Board
Room 126 - Hearing held at 7:00 p.m.

Angela S. Derheimer, Director
Robert E. Love, Member
C. David Silletto, Member

Helen V. Gochenour, Clerk

Present: Angela Derheimer, Dir. BOPW, Robert Love, Dir., BOPS, C. David Silletto, Dir., Admn. & Finance; Tim McCaulay, City Attorney, Terry Atherton, Wtr. Resources Dir., Don Hanley, P. E., Betsy Meyer, Barrett Law Clerk, Helen Gochenour, Clk. to BOPPW & S.

1. Continuation of a hearing for the final assessment on sewer improvement Res. 900-86. Testimony has been taken from property owners but due to confusion about the time period for acceptance of written remonstrances, the hearing was continued to this date. Received and reviewed approximately 189 written remonstrances on file and recorded in the Board of Public Works.

   The Board finds that due to an error in platting cross-sections, Lot 236, Eastland Gardens, Section "B" was included in the area to be drained by and assessed for the works. Said lot sheds to the north rather than south and west. Accordingly Lot No. 236, Eastland Gardens, Section "B" has not been specially benefitted. The assessment for said lot to be "0.00".

   The Board finds over all other remonstrances and objections that the lots assessed from the assessment roll are specially benefitted in the amount respectfully assessed against them in the preliminary assessment.

   The Board further finds that the properties which have been assessed in excess of $3,000 have been so assessed based on additional work at the specific request of the owner. The Board finds that the total project cost is $1,687,191.10 and that the benefit to the City of Fort Wayne is $710,226.23 and that the benefit to the Property Owner is $976,964.87.

   Mr. Robert Love made a motion to confirm the assessment roll as modified and Mr. David Silletto seconded it. The motion was carried.

Hearing adjourned at 7:20 p.m.

Angela S. Derheimer
Angela S. Derheimer, Director

Robert Love
Robert E. Love, Member

C. David Silletto
C. David Silletto, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

March 9, 1988

Department of Public Works & Safety
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Angela S. Derheimer, Director
Robert E. Love, Member
C. David Silletto, Member

Helen V. Gochenour, Clerk

Present: Angela Derheimer, Dir. BOPW, Robert Love, Dir., BOPS, C. David Silletto, Dir., Admn. & Finance; R. David Boyer, Assoc. City Atty., Mark Gensic, City Eng., Terry Atherton, Wtr. Resources Dir., Helen V. Gochenour, Clerk to BOPW&S.

1. Approval of amended Board minutes of 2/24/88 and Board minutes of 3/2/88 meeting, and minutes of Public Hearings held 3/3/88.

   Robert Love made motion to approve these minutes. David Silletto seconded. Motion carried.

2. Pay request #6 of Wayne Asphalt & Construction Company, Inc., for payment of $20,141.43 prepared and approved by the Street Engineering Department for resurfacing Westmoor Extended, Resolution 6097-87.

   Approved and forwarded to Civil City Accounting to be charged to NIP Bond, W. O. 10,693.

3. Pay request #2 of S. E. Johnson Companies, Inc., for payment of $23,955.97, prepared and approved by the Street Engineering Department for resurfacing Carew and State Street Intersection, Resolution 6101-87.

   Approved and forwarded to Civil City Accounting to be charged to LR&S W. O. 10,669.

4. Pay request - final - of All Star Construction Company for payment of $14,265.44 prepared and approved by the Water Engineering Department for water main improvement on Inwood Drive, Resolution 1034-86.

   Approved and forwarded to Barrett Law Office.

5. Pay request #2 of Kreager Brothers Excavating, Inc., for payment of $163,556.52 prepared and approved by Water Engineering Department for Contract 87-XP-2, Tokheim Water Main Project.

   Approved and forwarded to City Utilities Accounting to be charged to Work Order #64010, Water Utility.

6. Pay request #4 of Henry Electric Company for payment of $101,054.70 prepared and approved by WPC Plant Superintendent for Computer project work.

   Approved and payment to be charged as follows:
   1. 1987 Master Lease $90,971.00 - Purchasing
   2. 1986 Bond $21,312.00 - Civil City Accounting

7. Pay requests of City Utilities for payment of Technical Services Labor on the various Street Engineering projects; Liberty Street, Euclid & Drexel - $343.07; E. State Blvd. - $9,318.05; Southwood Park, Calhoun Place - $288.68 (Barrett Law); Washington Road North/South Curbing Curbing -$920.08 (Barrett Law)

   Approved and forwarded to Civil City Accounting. Barrett Law projects forwarded to Controller's Office.

8. Improvement Resolution #6107-88, Anthony Wayne Industrial Center Demolition and Site Preparation.

   Approved and adopted. Copy herein incorporated. Advertise Notice to Contractors 3/18/88, 3/22/88/ 3/25/88 & 3/29/88. Receive bids 4/13/88. Instructed Street Engineering to prepare plans and specifications.

9. Improvement Resolution #6106-88, Anthony Wayne Industrial Center.

   Approved and adopted. Copy herein incorporated. Advertise Notice to Contractors 3/18/88, 3/22/88, 3/25/88 & 3/29/88. Receive bids 4/13/88. Instructed Street Engineering to prepare plans and specifications.

10. Resolution whereas Omni-Source Corporation, an Indiana Corporation, has petitioned and requested the City Plan Commission to hold a public hearing upon the vacation of an alley in Fort Wayne in Lincoln Highway Park Addition; subject to easements as required.

    Approved and forwarded to City Plan for their handling. Resolution 77-244-10 assigned.

11. Water Contract 8732 - Meadows in the Park between Northill Development Corporation and City.

    Approved and forwarded to Water Engineering for their handling.

12. Water Contract No. 87-XP-2, Tokheim between Dupont Plaza Partnership and City.

    Approved and forwarded to Water Engineering for their handling.

13. Sanitary Sewer Contract #88-S-01 for 4705 Illinois Road Business Center between Mutton Factory Outlet and the City.

    Approved and forwarded to WPC Engineering for their handling.

14. Street Light petition for Pinehurst Drive in Greenvale Addition from 1309 Pinehurst to 1407 Pinehurst.

    Forwarded to Street Light Engineering for investigation.

15. Street Light petition for Pinehurst Drive in Greenvale Addition from 622 to 1122 Pinehurst.

    Forwarded to Street Light Engineering for investigation.

16. Street Light petition for Dearborn Street.

    Forwarded to Street Light Engineering for investigation.

17. Petition for repair and replacement of sidewalk at 918 Nuttman Avenue.

    Forwarded to Street Engineering for investigation.

18. Request from Water Engineering to proceed with West Side Pump Station Project 88-W-1.

    Instructed Water Engineering to prepare plans and specifications. Advertise Notice to Contractors 3/11/88 & 3/18/88 with date to receive bids 3/30/88 at 9:00 a.m.

19. Taxi Applicants - Richard Stephen Dec, Gahe Lynn Giessler, Carl Christian Kaletta and Richard Allen Warner.

    Robert Love made motion to approve Application for Richard Stephen Dec. David Silletto seconded. Motion carried. Approval letter to be sent.

    Robert Love made motion to deny Gahe Lynn Giessler because he has been convicted of felony in last five years. David Silletto seconded. Motion carried. Letter of Denial to be sent.

    Robert Love made motion to deny Carl Christian Kaletta because of lack of detailed information on occurrences of violation itemized. David Silletto seconded. Motion carried. Letter of Notice of Intent to Deny License to be sent.

    David Silletto made motion to approve Application for Richard Allen Warner. Robert Love seconded. Motion carried. Approval letter to be

20. Received recommendation from WPC Engineering Department that we accept 436-86, Burns-Pursley-Hollis storm sewer project as part of the City's integral storm sewer system. Maintenance bond on file.

Acceptance letter sent to Bercot, Inc., Contractor.

21. Received recommendation from WPC Engineering Department that we accept Southbridge Sewer Extension Off-Site project as part of the City's sewer system. Maintenance bond on file.

Acceptance letter sent to Fleming Excavating, Inc., Contractor

Meeting adjourned at 9:50 a.m.

Angela Derheimer
Angela S. Derheimer, Director

Robert Love
Robert E. Love, Member

C David Silletto
C. David Silletto, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

March 10, 1988

Department of Public Works & Safety
Office of the Board
Hearing held at 3:00 p.m.
3rd Floor Conference Room

Angela S. Derheimer, Director
Robert E. Love, Member
C. David Silletto, Member

Helen V. Gochenour, Clerk

Present: Angela Derheimer, Dir,. BOPW, Robert Love, Dir., BOPS, C. David Silletto, Dir., Admn. & Finance, R. David Boyer, Associate City Attorney, Terry Atherton, Wtr. Resources Dir., Gary Reinke, P. E., Betsy Meyer, Barrett Law Clerk, Helen Gochenour, Clk. to BOPW & S.

1. Public Hearing (Preliminary) on Resolution 1041-88, Riverton Drive Water Main Extension, providing for a system of water mains in and along Riverton Drive from a point 300 plus or minus feet North of Bellevue Drive.

   City will pick up 60% of the cost with 40% property owner's share. Funding is Barrett Revolving Fund. Estimated cost of of project is $53,475.00 or $21.30 per frontal foot per lot. Estimated cost for 80 foot would be $1704.00 minus $628.00 credit which is part of annexation agreement. Remonstrance period is up 3/21/88 at 5:00 p.m.

Meeting adjourned at 3:15 p.m.

Angela Derheimer
Angela S. Derheimer, Director

Robert E Love
Robert E. Love, Member

C David Silletto
C. David Silletto, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Department of Public Works & Safety
Office of the Board
Hearing held at 3:30 p.m.
3rd Floor Conference Room

Angela S. Derheimer, Director
Robert E. Love, Member
C. David Silletto, Member

Helen V. Gochenour, Clerk

Present: Angela Derheimer, Dir., BOPW, Robert Love, Dir., BOPS, C. David Silletto, Dir., Admn, & Finance; Tim McCauley, R., David Boyer, Assoc. City Atty., Mel Salyer, St. Eng., Vic Bobay, Project Eng. Betsy Meyer, Barrett Law Clerk, Helen V. Gochenour, Clk., BOPW&S.

1. Final Hearing for Notice of Assessment on Res. 6078-87, French Avenue between Hoagland Avenue and Webster Street by construction of new curbface walk both sides and the installation of new street lights, north side only.

   After much discussion and many complaints by Property Owners, the Board's recommendatiion was to continue the hearing to allow time for complaints to be satisfied.
   David Silletto made the motion that we continue hearing until Thursday, June 2, 1988, at 3:30 p.m. Robert Love

seconded the motion. Motion carried. Assessment roll not confirmed.

Meeting adjourned at 4:40 p.m.

Angela Derheimer
Angela S. Derheimer, Director

Robert Love
Robert E. Love, Member

C David Silletto
C. David Silletto, Member

Attest: Helen V. Gochenour
Helen V. Gochenour, Clerk

March 16, 1988

Department of Public Works & Safety
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Angela S. Derheimer, Director
Robert E. Love, Member
C. David Silletto, Member

Helen V. Gochenour, Clerk

Present: Angela Derheimer, Dir., BOPW&S, Robert Love, Dir., BOPS, C. David Silletto, Dir., Admn. & Finance; Mark Gensic, City Engr., Terry Atherton, Water Resources, Dir., Helen V. Gochenour, Clerk to BOPW&S.

1. Approval of March 9, 1988 Board minutes and March 10, 1988 Public Hearings.

   Robert Love made motion to approve these minutes. David Silletto seconded. Motion carried.

2. Confirmation of Amended Butler Road Sanitary Sewer Extension, Resolution 908-88. Resolution amended to include 9% interest with only one tap per person. Remonstrance period up 3/14/88. No remonstrances received.

   Board confirmed Resolution. Copy herein incorporated. Instructed WPC to advise advertising dates of Notice to Contractors.

3. Confirmation of Amended Mohawk Drive & Deerwood Drive Water Main Extension, Resolution 1039-87. Resolution amended to include 9% interest rate. Remonstrance period up 3/14/88. No remonstrances received.

   Board confirmed Resolution. Copy herein incorporated.

4. Change Order #1 and final for Province Drive/River Park Drive, Resolution 1037-86, a deduct of $528.70. This makes the new contract amount $41,517.55. All Star Construction is the contractor.

   Approved.

5. Sewer Reimbursement to Red Roof II Company in the amount of $1,871.67 from property at 2908 Goshen Road.

   Approved and forwarded to New Water-Sewer Permits for their handling.

6. Received recommendation from Water Engineering Department that we accept Nob Road Water Main, Contract 8729, as part of the City's water system.

   Approved and acceptance letter sent to Kurtz Excavating, Inc., contractor on said job.

7. Received recommendation from Water Engineering Department that we accept Woodland Lake, Section I, Water Main as part of the City's water system. (Contract 8712)

   Approved and acceptance letter sent to Geiger Developing, Inc., contractor on said job.

8. Garden Permit for City owned property immediately west of Lot 31, Anthony Boulevard Place Addition, 1000 block Garfield Street, request by Illeane LeClaire, 1015 North Anthony Boulevard.

   Approved.

9. Garden Permit for City owned property directly behind 1001 North Anthony Boulevard, request by Joseph Haifley, 4433 S. Lafayette.

   Approved.

10. Claim for demolition of house at 2914 John Street by Jackson Wrecking in the amount of $1,900.00. This is in connection with Safe Housing Enforcement Department.

    Approved and forwarded to Civil City Accounting.

11. Quarter Century Club request for Annual Dinner meeting as stated in Resolution 70-73-37. Executive committee requests approval to incur necessary expenses for this annual event. The cost will be approximately $1,000.00. Meeting to be held on May 6, 1988 at Lester's, 1502 Bluffton Road.

    Approved. To be charged to City Utilities Account No. A924, "Special Events and Employee Relations".

12. Petition for 1109 Illsley Drive for repair and replacement of sidewalk.

    Referred to Street Engineering for their investigation and recommendation.

13. Claim for Demolition of house at 719 Colerick by Jackson Wrecking in the amount of $1,800.00. This is in connection with Safe Housing Enforcement Department.

    Approved and forwarded to Civil City Accounting.

14. Discussion regarding use of Frost Illustrated newspapers for legal advertising.

    Legal counsel requested us to table this issue pending further research due to nature of this being weekly newspaper versus a daily newspaper. Issue tabled.

15. Taxi Applicant Carl Christian Kaletta appeared before the Board in response to Letter of Notice of Intent to Deny License.

    Continued to March 23, 1988, to allow applicant time to present more evidence.

Meeting adjourned at 9:45 a.m.

Angela Derheimer
Angela S. Derheimer, Director

Robert Love
Robert E. Love, Member

David Silletto
C. David Silletto, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour

VOID

Wednesday, March 23, 1988

Department of Public Works & Safety
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Angela S. Derheimer, Director
Robert E. Love, Member
C. David Silletto, Member
Helen V. Gochenour, Clerk

Present: All Board Members and Clerk, R. David Boyer, Assoc. City Attorney, Mark Gensic, City Engineer, Terry Atherton, Dir., Water Resources/Eng., Mel Salyer, St. Eng., Neil Wisler, WPC Plant, Stu Becker, WPC Plant, Dan Clemons, Paulette Bremer, John Gurney, Chamber of Commerce, and Carl Kaletta.

1. Approval of March 16, 1988, Board minutes.

   Robert Love made a motion that these minutes be approved. David Silletto seconded. Motion carried.

2. Confirmation of Riverton Water Main project, Resolution 1041-87. Remonstrance period up on 3/21/88. No remonstrances received.

   Confirmed. Instructed Water Engineering to prepare plans and specifications and to advise dates of Notice to Contractors.

3. Request for payment from Richard Ness for demolition and lot restoration at 3315 Alexander in the amount of $1,100.00. This is in connection with Safe Housing Enforcement Department.

   Approved and forwarded to Civil City Accounting for payment.

4. Received revised pay request from Laura Arnold for month of January 1988, with regard to Utility Consumer Regulatory Affairs and State Legislative Affairs, in the amount of $1,506.43.

   Approved and forwarded to City Utilities for payment.

5. Petition for repair and replacement of curbs at 2403 West State Boulevard.

   Forwarded to Street Engineering for their investigation and recommendation.

6. Recommendation from Street Engineering Department regarding petition for repair and replacement of sidewalk at 918 Nuttman Avenue. Following is estimate.

City - 25%	$5.00 per L.F. or	$200.00
P.O. - 75%	$15.00 per L.F. or	600.00
	TOTAL	800.00

   David Silletto made a motion for Street Engineering to proceed with necessary action. Robert E. Love seconded. Motion carried.

7. Discussion regarding Frost Illustrated for legal ads.

   Robert Love made a motion that we add Frost Illustrated as one of our legal ad placements for our legal advertising. David Silletto seconded. Motion carried.

8. Recommendation from Street Engineering Department regarding petition for walks and curbs in the Fairmont Addition.

   Board recommends that we hold this pending further investigation of two things: appropriate funding mechanism as well as appropriate percentage of property owner participation on the petitions.

9. Pay request from Hagerman Construction for Resolution 429-86, Morton Street Pump Station, in the amount of $117,128.00, and $13,013.00 to be deposited into escrow account, Lincoln National Bank.

   Approved and forwarded to City Utilities Accounting to be charged to W. O. 73356, Sewer Bond.

10. Agreement for using 6" tap at 3417 Oswego. This is result of negotiations between the property owners and Water Engineering Department to obtain a solution because of gas backup in the house.

    Approved.

11. Water Contract No. 8725 between City and Lutheran Hospital to construct water main system to serve Lutheran Medical Park. The inspecting, pressure testing, disinfection and engineering fees have been collected and deposited in the Water Permit Office.

    Approved and forwarded to Water Engineering for their handling.

12. Neil Wisler - discussion on final draft of report to state regarding sludge thickening facilities.

    Report will be sent to Indiana Department of Environmental Management.

13. Neil Wisler - discussion on changes to the ordinance regarding limitations on metals.

    Mr. Wisler presented his report. Paulette M. Bremer, Chairperson for the Greater Fort Wayne Chamber of Commerce Environmental Affairs Committee read a letter from that committee endorsing the proposed increase in metals; Dan Clemons of Fort Wayne Metal Company in Fort Wayne also commented.

    Board tabled the discussion for further review by the Board and requested that the Associate City Attorney, David Boyer review the proposed changes.

14. Notice of Intent to Deny taxi applicant, Carl C. Kaletta.

    After discussion with Mr. Kaletta Robert Love made a motion to deny Carl C. Kaletta for reasons of past criminal record and false reporting. David Silletto seconded. Motion carried. Letter of Denial to be sent.

Meeting adjourned at 10:45 a.m.

Angela S. Derheimer

Angela S. Derheimer, Director

Robert Love

Robert E. Love, Member

David Silletto

C. David Silletto, Member

ATTEST: Helen V. Gochenour

Helen V. Gochenour, Clerk

Wednesday, March 30, 1988

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Angela S. Derheimer, Director
Robert E. Love, Member
C. Davil Silletto, Member

Helen V. Gochenour, Clerk

Present: All Board Members and Clerk, R. David Boyer, Assoc. City Attorney, Mark Gensic, City Engineer, Terry Atherton, Dir., Water Resources/Eng., Mel Salyer, St. Eng., Tom Fox, AA-BOW, Jerry, National Serv-All, John Adams, McNamee, Porter & Seeley, Mr. Horn, Indiana Auto Auction, Mr. Wittmer, Atty., Duane Embury, Consultant.

1. RECEIVE BIDS
   Contract 88-W-1 - West Side Pump Station Waterworks Improvements

HAGERMAN CONST.	$518,400
INDIANA CONST.	431,000
T-G EXCAVATING	527,635
Engineer's Est.	$509,000

   David Silletto made the motion to take these bids under advisement by the engineer, McNamee, Porter & Seeley and Contract Compliance Department with a recommendation for award April 6, 1988. Robert Love seconded the motion. Motion carried.

2. Approval of March 23, 1988, Board minutes.

   Robert Love moved the minutes of March 23, 1988, be approved. David Silletto seconded. Motion carried.

3. National Serv-All request for change of garbage pickup from alley to curb in the 2800 block of Monroe Street.

   Comments made by Jerry Woods regarding complaints from residents in 2800 block of Monroe street because of excessive amount of property damage done due to narrow alley. Ten out of twelve residents approved changing from alley to curbside.

   Robert Love entertained motion to approve change from alley to curbside. David Silletto seconded. Motion carried. National Serv-All to notify property owners.

4. Pay request #3 from Kreager Brothers Excavating, Inc., for Edgewater Avenue sewer project, Res. 430-86, in the amount of $44,356.92.

   Approved and forwarded to City Utilities Accounting to be charged to Work Order #73357, Sewer Bond.

5. Pay request from Gaines Construction Corporation, Inc., for Portage-Hawthorne Drainage Improvement, Res. 449-87, with reduction of retainage from 10% to 5%, in the amount of $932.15. Amount remaining on the contract is $1,345.00.

   Approved and forwarded to City Utilities Accounting to be charged to W. O. 73361.

6. Pay request from Laura Arnold for February services in connection with a) Utility Consumer Regulatory Affairs and b) State Legislative Affairs, in the amount of $1,434.61.

   Approved and forwarded to City Utilities for payment.

7. Pay request from City Utilities for engineering, inspection and advertising on Eastland Gardens Storm Sewer Project Res. 900-96 in the amount of $3,212.31.

   Approved and forwarded to Barrett Law for payment.

8. Pay request from E.M.A. for professional engineering services on the computerization of the WPC Plant in the amount of $39,456.85.

   Approved and forwarded to City Utilities Accounting to be charged to Work Order #79083, WPC Plant 1986 Bond Issue.

9. Sewer Contract #88-S-05 between City and Stephen and Cindy Jewel; Crystal Glen sanitary sewer extension at 3919 W. Jefferson Blvd.

   Approved and forwarded to WPC Engineering.

10. Sewer Contract #88-S-15, betwen City and Linda V. and Gary V. Blumenshine; North Washington Road Sanitary Sewer Main Extension.

    Approved and forwarded to WPC Engineering.

11. Sewer Contract #88-S-12, between City and KT Industries, KT Industries Sanitary Extension, at 3925 Ardmore Avenue.

    Approved and forwarded to WPC Engineering.

12. Change Order #1 for Tokheim Water Main Extension, Contract #87-XP-2, Kreager Brothers Excavating, Inc. This is an increase of $44,062.88, making new contract amount $630,926.04.

    Approved subject to Councilmanic approval.

13. Recommendation from Street Engineering regarding petition for sidewalk repair/replacement at 1009 Illsley Drive based on 25% City - 75% property owner share cost.

City: $5.00 Per L. F. or	$200.00
Property Owner $15 per L.F. or	600.00
TOTAL	$800.00

    Board approved based contingent upon available funding.

14. Garden Permit Request from Walter and Helen Foster for gardening City property, Lot 34, Anthony Boulevard Place Addition.

    Approved.

15. Petition for street lights on Leswood Court in Branning Hills Addition.

    Sent to Street Lighting for investigation and recommendation.

16. Received recommendations from WPC Engineering Department to accept the following projects as integral part of City's sanitary sewer system.

Arlington Park, Sec. XVII-A	Geiger Developing
Arlington Park, Sec. 17	Fleming Excavating
Kensington Downs, Sec. I	Geiger Developing
Kensington Downs Villaminiums	Geiger Developing
Brentwood Executive Office Park	Liberty Construction
North Pointe Woods (Storm & San.)	John D. Scheidleman
Chapel Cove	Setser Excavating, Inc.
14/69 Auto Mall, Sec. I	Earth Construction

17. Pay request #6 from Hagerman Construction Corporation for work performed on Morton Street Pump Station, Res. 429-86; $122,275.00 to Hagerman and $13,589.00 to escrow, Lincoln National Bank.

    Approved and forwarded to City Utilities Accounting and charged to W. O. 73386, Sewer Bond.

18. Pay request #2 from Indiana Construction for work performed on Bradbury Avenue Storm Water Pump Station and Modification to Regulators, Resolution 456-87 and 447-86; $10,080.00 to contractor and $1,120.00 to Escrow, Fort Wayne National Bank.

    Approved. Forwarded to City Utilities Accounting and charged to W. O. 73363, Sewer Utility.

19. Taxi applications for Charles Bertsch and Richard Tinker.

    Robert Love made a motion to approved these applicants. David Silletto seconded. Motion carried.

20. Sewer Contract #88-S-13 between City and Indiana Auto Auction, Inc.

    Approved. Forwarded to WPC Engineering.

Meeting adjourned at 9:35 a.m.

Angela S. Derheimer
Angela S. Derheimer, Director

Robert Love
Robert E. Love, Member

C. David Silletto
C. David Silletto, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Correction:
Retainage was not
withheld from paymt
#4 therefore it will
be taken from Paymt #5
and contractor will
receive $110,692.40 &
~~Re~~ $24,775.05 will ~~be~~
~~put~~ go to retainage.

April 6, 1988

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Angela S. Derheimer, Director
Robert E. Love, Member
C. David Silletto, Member

Helen V. Gochenour, Clerk

Present: All Board Members and Clerk, R. David Boyer, Assoc. City Attorney, Mark Gensic, City Engineer, Terry Atherton, Dir., Water Resources/Eng.

1. RECEIVE BIDS - Res. 1039-87
   Mohawk Drive - Deerwood Drive Water Main

ALL STAR CONST.	$40,346.50
BERCOT, INC.	44,534.50
JOHN DEHNER, INC.	47,672.00
EARTH CONST.	39,942.50
KREAGER CONST.	66,000.00
LAND EXCAVATING	39,795.00
SCHEIDLEMAN EXCAVATING	44,864.73

Board recommended bids be taken under advisement by Water Engineering and Contract Compliance. Award date April 13, 1988.

2. Westside Pump Station bids - Contract 88-W-1. Angela Derheimer read the following letter from Consulting Engineers, McNamee, Porter & Seeley.

"Three bids were received and opened by the Board of Public Works & Safety at 9:00 a.m. March 30, 1988. The attached bid tabulation provides the details of each bid submitted.

Bid proposals ranged from $431,000 to $527,635. The Engineer's estimate was $509,000.

At approximately 10:15 a.m. March 30, 1988, Bob Weikel of Indiana Construction Company called the Board's Clerk, Helen V. Gochenour, to inform the Board that they had made an error in their bid and wanted to withdraw their proposal. Computer printouts were presented to Terry Atherton and John Adams who substantiated that several major items of cost were omitted. A letter requesting withdrawal of Indiana Construction Corp.'s proposal was delivered to the Board in the afternoon of March 30, 1988.

It is our understanding that the Board's attorney has decided to allow Indiana Construction Corp. to withdraw their bid. The attorney also recommended that all bids be rejected and the project rebid because the proposals exceeded the engineer's estimated cost.

We concur with this decision and recommend that the Board reject all bids.

The bid documents will be modified and submitted to the Board for advertising on April 15, 1988, and receipt of bids on May 4, 1988.

Bid packages will be returned to the Board later this week."

David Silletto made the motion that the Board reject all bids for the Westside Pump Station and rebid for advertising on April 15 & April 22, 1988 with receipt of bids on May 4, 1988. Robert Love seconded. Motion carried.

3. Approval of March 30, 1988 minutes.

Robert Love moved the minutes of March 30, 1988 be approved. David Silletto seconded. Motion carried.

4. Pay request from Hurst Technical Services, Inc. for month of March for instrumentation maintenance service at the Filtration Plant in the amount of $4,350.00.

Approved and forwarded to City Utilities Accounting for payment to be charged to Filtration Plant's Operating Budget.

5. Pay request from City Utilities for Technical Services labor on Street Engineering projects at Lindenwood Avenue R. R. Crossing and E. State (Coliseum to Forest Valley) in the amount of $12,860.37.

Approved and forwarded to Civil City Accounting for payment to be charged to LR&S Accounting Fund #138.

6. Pay request from City Utilities for Technical Services labor on Street Engineering Project, curb replacement at Calhoun Place addition, in the amount of $70.21.

Approved and forwarded to Barrett Law Office; to be charged to Street Bond One/Barrett Law.

***
ee correc-
ion - end
f minutes.

7. Pay request #5 from Henry Electric Company for Computerization Project at the WPC Plant in the amount of $121,920.70; & retainage in amount of $13,546.75:

Approved and payment to be charged as follows:

1. 1987 Master Lease	**$104,375.59**
2. 1986 Bond	**$ 31,091.86**

8. Pay request #3 from Indiana Construction Corporation for work performed on Bradbury Avenue Storm Water Pump Station and Modifications to Regulators, Res. 456-87 & 447-86 in the amount of $34,249.00; and $3,805.00 to be placed into escrow account.

Approved and forwarded to City Utilities Accounting for payment to be charged to W. O. #73363, Sewer Utility.

9. Sanitary sewer contract #88-S-16 between City and contributors, James C. Wire, Leslie L. and Marian M. Speck, Eric R. and Joyce M. Gebhard, Dana B. and Carolyn B. Christie, in Hazelhurst Addition.

Approved. Forwarded to WPC Engineering.

10. Sanitary sewer contract #88-S-08. Edgewood Sanitary Sewer Extension between City and the Northcrest Congregation of Jehovah's Witness.

Approved. Forwarded to WPC Engineering.

11. Received recommendation from WPC Engineering Department to accept the following projects as integral part of the City's sanitary/storm sewer system.

6407 Stellhorn San. Ext., Golden Rule	John Hayes
Wayne Haven Industrial Pk., Sec. II	Zimmerman Excavating
Old Auburn Villas	Porter Const. Co.
ITT Aerospace/Optical Div.	Land Excavating
Canterbury High School San. Sewer	T-G Excavating
Redi-Med Sanitary @ Coldwater & Cook	D & B Const. Co.
Professional Park West Village	Brooks Const. Co.
Mariners Ridge, Sec. III, Ph. D.	Brooks Const. Co.
Bueter Ave.	All Star Const.

Approved and acceptance letters sent

12. Petition for installation of standard street lights on Graystone and Eastrowe.

Sent to Street Light Engineering for their investigation and recommendation.

13. Petition for repair and replacement of sidewalk at 2813 Sherborne Boulevard.

Sent to Street Engineering for their investigation and recommendation.

14. Change Order #1, Fairfield Avenue Sanitary Sewer, Resolution 440-86 .

A motion was made by David Silletto that the Board withdraw the ordinance for Change Order #1, Fairfield Avenue Sanitary Sewer, Res. 440-86, due to negotiations presently going on between Bonar & Associates and John Dehner, Inc. When a settlement is reached, Board will resubmit a change order. Robert Love seconded the motion. The motion carried.

Meeting adjourned at 9:35 a.m.

Angela S Derheimer
Angela S. Derheimer, Director

Robert Love
Robert E. Love, Member

C David Silletto
C. David Silletto, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

****Correction Item #7.
Retainage was not withheld from payment #4; therefore, it will be taken from Payment #5 and contractor will receive $110,692.40 and $24,775.05 will go to retainage.

Wednesday, April 13, 1988

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Angela S. Derheimer, Director
Robert E. Love, Member
C. David Silletto, Member

Helen V. Gochenour, Clerk

Present: All Board Members and Clerk, R. David Boyer, Assoc. City Attorney, Mark Gensic, City Engineer, Terry Atherton, Dir., Water Resources/Eng., Mel Salyer, Street Engineering, Carl O'Neal, Director, Transportation/Engineering.

1. RECEIVE BIDS - Res. 6106-87, Anthony Wayne Industrial Center for the construction of concrete sidewalks, concrete curb and gutter, storm sewer, traffic signal, street lights, land and street resurfacing.

BROOKS CONST	$355,000.00
DEHNER, INC.	345,679.33
MOELLERING	373,476.30
Engineer's Est.	305,035.05

Street Engineering to tabulate and report. They will make recommendation contingent upon EDA approval.

2. RECEIVE BIDS - Res. 6107-88, Anthony Wayne Industrial Center Demolition & Site Restoration.

MARTIN ENTERPRISES	$43,415.00
T-G EXCAVATING	54,629.00
Engineer's Est.	38,932.50

Street Engineering to tabulate and report. They will make recommendation contingent upon EDA approval.

3. AWARD CONTRACT
Received tabulation and recommendation from Water Engineering that we award Res. #1039-87, Mohawk Dr. - Deerwood Drive Water Main project, to Land Excavating, in the amount of $39,795.00.

Approved. Water Engineering to prepare contract. Notice of Award sent.

4. Approval of minutes of April 6, 1988. A correction to the April 6, 1988 minutes was made by Helen Gochenour regarding retainage for Henry Electric payment for the computerization project at the WPC Plant.

Robert Love moved the minutes be approved as corrected. David Silletto seconded. Motion carried.

5. Pay request from Jones & Henry Engineers for professional engineering services in connection with Modifications and Additions to Morton Street Pump Station, Res. 429-86, in the amount $5,910.43.

Approved. Forwarded to City Utilities Accounting for payment to be charged to W. O. 73357, Sewer Bond.

6. Pay request from Ronald L. Reinking, C.P.A. for professional services in connection with preparation of audit with regard to Hanauer Water Main Extension Contract 86-XP-7, in the amount of $600.00.

   Approved and forwarded to City Utilities Accounting for payment to be charged to W. O. 63953.

7. Pay request from Peer Systems, Inc., for professional services relative to IMS, Phase IV Systems Implementation, in the amount of $34,834.02.

   Approved and forwarded to City Utilities for payment to be charged to W.O. #64050 as per their contract.

8. Demolition and lot restoration pay request from Jackson Wrecking for 529 Buchanan house demolition in the amount of $1,343.00.

   Approved and forwarded to Civil City Accounting for payment.

9. Demolition and lot restoration pay request from Richard Ness Excavating & Trucking Company for 513 Madison; house demolition.

   Approved and forwarded to Civil City Accounting for payment.

10. Demolition and lot restoration pay request from Jackson Wrecking for 1152 Glasgow - house and garage - in the amount of $1,899.00.

    Approved and forwarded to Civil City Accounting for payment.

11. Recommendation from Street Engineering Department regarding petition for repair and replacement of curbing at 2403 W. State Boulevard.

    Street Engineering does not recommend curbing along State Blvd. However, curbing could be implemented in the drive approaches to the businesses. Street Engineering policy for curbs is 50% City Participation and 50% Property Owner Participation except for business frontage where it is 100% Property Owner. This entire section of West State is business frontage, therefore reflecting the 100%.

    Board recommends Street Engineering prepare a recommendation to property owners without participation of cost to City and preliminary cost estimates.

12. Received recommendation from WPC Engineering to accept the following projects as integral part of the City's sanitary sewer system.

Gladieux Storage Sanitary @ Illinois Rd.	Scherer Plumbing & Heating
Coldwater & Cook Sanitary	Land Excavating, Inc.
Western Land Holding Sanitary	Fox Contractors Corp.

Approved and acceptance letters sent.

13. Petition for storm sewers on Southway Drive and Northway Drive (Northway Gardens).

Sent to WPC Engineering for their investigation and recommendation.

Meeting adjourned at 9:40 a.m.

Angela S. Derheimer
Angela S. Derheimer, Director

Robert E. Love, Member

C David Silletto
C. David Silletto, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Wednesday, April 20, 1988

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Angela S. Derheimer, Director
Robert E. Love, Member
C. David Silletto, Member

Thelma A. Morris, Clerk Protem

Present: All Board Members and Clerk Protem; Mark Gensic, City Engineer; Carl O'Neal, Director, Transportation/Engineering; Terry Atherton, Dir., Water Resources/Eng.; Mel Salyer, Street Engineering; Don Banning, Contract Compliance.

1. Tentative Award - we received tabulation and recommendation from Street Engineering that we award Resolution 6106-88 for Anthony Wayne Industrial Center, walks, curb and gutters, storm sewer, traffic signal, street lights, land, and street resurfacing to Dehner Inc., in the amount of $345,879.33, contingent upon. Economic Development Administration approval.

   David Silletto moved that the award be made to Dehner, Inc., contingent upon EDA approval. Robert Love seconded it and motion carried. Notice of Award sent to Dehner, Inc. Instructed Street Engineering to prepare Contracts.

2. Tentative Award - we received tabulation and recommendation from Street Engineering that we award Resolution 6107-88 Anthony Wayne Industrial Center, Demolition and Site Restoration, to Martin Enterprises in the amount of $43,415.00, contingent upon EDA approval.

   David Silletto moved the award be made to Martin Enterprises, contingent upon EDA approval. Robert Love seconded it and motion carried. Notice of Award sent to Martin Enterprises. Instructed Street Engineering to prepare Contracts.

   Correction to April 13, 1988 minutes: with regard to Resolution 6106-88, Anthony Wayne Industrial Center, Angela Derheimer noted that an item for traffic insulations was inadvertently omitted from the bid packets. All contractors were notified and adjusted their bids accordingly; John Dehner remained the low bidder with a bid of $345,879.33; ($200.00 was added for the traffic insulations to his previous bid of $345,679.33);

   David Silletto commented on the overdesign of the sign in the project; Mr. O'Neal advised that the size of the sign will be decreased so that it falls within the EDA budget.

3. Approval of April 13, 1988 Board Minutes

   David Silletto made a motion that the minutes be approved as corrected. Robert Love seconded; motion was carried.

4. Request for payment received from Jones and Henry Engineers limited for professional Engineering Services in connection with the Morton Street Pump Station. Resolution 429-86, in the amount of $4096.36.

   Approved and forwarded to City Utilities Accounting for payment.

5. Request for payment from Laura Arnold for services performed in connection with: a) Utility Consumer Regulatory Affairs b) State Legislative Affairs in the amount of 1,409.63. This is for the month of March per contract.

Approved and forwarded to City Utilities Accounting for payment.

6. Water Contract No. 8802 for Parkview subdivisions Section C, Phase 1. Inspecting pressure testing Disinfection and Engineering fees in the amount of 1,185.00 have been collected and deposited in the Water Permit Office.

Approved and forwarded to Water Engineering for their handling.

7. Received recommendation from Water Engineering Department to accept Northrop Industrial Park Contract 8726. Maintenance Bond is on file.

Approved and acceptance letter sent to John Loudermilk, Contractor.

8. Recommendation from Street Engineering regarding a petition submitted for repair replacement of sidewalk at 2813 Sherborne Boulevard; Street Engineering recommends walk and drive replacement at 2813 Sherborne Boulevard to be funded at 75% Property Owner, 25% City of Fort Wayne. An Engineering Estimate is as follows, $721.88 to the Property Owner, $240.62 would be the City costs, for a total of 962.50.

Recommendation made to refer back to Street Engineering to be added to list for miscellaneous projects.

9. Garden Permit for Anola and Robert Nicodemus for Lot 34, Park State, East Edition, at 3416 Goeglein Road.

Approved

10. Right Of Way Permit Rules and Regulations.

Board recommended that this issue be referred to Mark Gensic, City Engineer to compile data from his engineering staff and working together with CD&P to come up with some easily understandable Right-Of-Way Permit Rules and Regulations. Mr. Gensic to report back within a month.

11. Petition for alley paving between the 200 block from Harrison Street to Webster Street.

Sent to Street Engineering for their investigation and recommendation.

12. Railroad License Agreement for Adams Center Water Main extended, Contract No. 8801. This is so that they can make their cut through the railroad right-of-way.

Approved and forwarded to Water Engineering for handling.

13. Taxi Cab License Applicant, John C. Thompson records report no conviction data found.

Robert Love moved to accept John C. Thompson's application; David Silletto seconded; motion carried.

14. Discussion regarding taxi application form by Robert Love

Mr. Love advised the Board that he is revising the taxi application form. The first question would read: Please identify whether or not you have ever had your State Driver's License suspended or revoked - yes or no. Then give three lines to identify the reason or reasons for the suspension. In the new part, they now must attach a current copy of their Bureau of Motor Vehicles License abstract to their application. We don't have that information right now at all. Second, we talk about prior convictions - please identify each prior convictions, both misdemeanor and felony. With each convictions, state date of arrest, offense charged and the offense of which you were convicted, give them five lines. Also attach current prior criminal activity. Third, identify your physical and mental disability capacities for drug and alcohol records for medication. That's basically it. We will probably need to change the rules and regulations also.

Meeting adjourned at 9:35 a.m.

Angela S. Derheimer
Angela S. Derheimer, Director

Robert Love
Robert E. Love, Member

C. David Silletto
C. David Silletto, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Thursday, April 27, 1988

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Angela S. Derheimer, Director
Robert E. Love, Member
C. David Silletto, Member

Helen V. Gochenour, Clerk

Present: All Board Members and Clerk; Mark Gensic, City Engineer; Carl O'Neal, Director, Transportation/Engineering; Terry Atherton, Director, Water Resources/Eng.; Mel Salyer, Street Engineering; Don Banning, Contract Compliance.

1. Receive bids for Resolution 1040-88 Otsego Drive Water Main.

ALL STAR CONST.	$70,222.50	HIPSKIND	$68,030.50
BERCOT INC.	$80,304.00	LAND EXC.	$70,395.00
DEHNER INC.	$84,897.50	SCHEIDLEMEN	$69,913.85
EARTH CONST.	$69,880.00	TOMCO CONST.	$82,168.00

Engin. Estimate $86,970.00

Bid to be referred to Contract Compliance, then to Water Engineering for examination and recommendation; tentative award May 4, 1988.

2. Receive bids for Resolution 908-88 Butler Road Sanitary Sewer Extension.

ALL STAR CONST.	$12,034.50	LAND EXC.	$10,960.00
BERCOT INC.	$11,100.00	TG EXC.	$13,659.95
DEHNER INC.	$11,000.00	TOMCO CONST.	$13,167.50
EARTH CONST.	$10,551.50		

Engineer's Est. $12,000.00

Bid to be referred to Contract Compliance, then to WPC Engineering for examination and recommendation; tentative award May 4, 1988.

3. Approval of minutes of the Board Meeting of April 20, 1988.

Robert Love moved that the minutes be approved. David Silletto seconded it; motion carried.

4. Pay Request No. 7 from Hagerman Construction for work performed on Morton Street Pump Station, Res. 429-1986 in the amount of $89,772.00 to Hagerman and $9,974.00 to Escrow.

Approved and forwarded to City Utilities Accounting for payment to be charged to W.O. 73356.

5. Pay Request No. 6 from Jones and Henry Engineers Limited for professional engineering services in connection with the Morton Street Pump Station, Res. No. 429-86; amount of $5,049.67.

Approved and forwarded to City Utilities Accounting for payment to be charged to W.O. 73357.

6. Pay Request from Peer Systems Inc. for professional services with regard to the IMS Phase IV Systems implementation. Amount is $40,502.57.

Approved and forwarded to City Utilities for payment to be charged to W.O. #64050.

7. Pay Request from City Utilities for Technical Services labor performed on Street Engineering project: East State Boulevard. The amount is $13,698.83 to be paid from LR&S funds.

   Approved and forwarded to Civil City Accounting.

8. Pay Request from City Utilities for Technical Services labor performed on Street Engineering project: French Avenue, curb face sidewalk in the amount of $156.28.

   Approved and forwarded to Barrett Law.

9. Pay Request from Land Inc. for work performed on Ludwig Circle Storm Sewer, Resolution 899-86, in the amount of $7,956.29 for retainage.

   Approved and forwarded to City Utilities Accounting for payment to be charged to W.O. #72993.

10. Received Petition on Standard Street Light on Caribe Boulevard.

    Approved and forwarded to Street Light Engineering for investigation and recommendation.

11. Sewer reimbursement to Steven Swank, 3224 Pavillion Court, in the amount of $1,932.00.

    Board approved and forwarded to New Water and Sewer Permit Office.

12. Request from National Serv-All to change garbage pick up at 505 East Pontiac.

    Robert Love moved that the change be granted. David Silletto seconded it; motion carried. Change is noted.

13. Encroachment License Agreement for the Pickle Inc.

    Approved and forwarded to Max VanCamp for recording and handling.

14. Street Acceptance for North Pointe Woods, Section I. Contractor is E & B Paving. Total cost of the maintenance bond should be $57,590.00 for 3 years.

    Approved and forwarded to Civil City Accounting.

15. Received letters of Acceptance for Street Lighting; Ornamental Street Lighting, Weikel Line: 1) South Monroe Street, Res. 197-87, retainage is being held. 2) Kirkwood Park Addition, Res. 188-87 3) Boltz Street, Res. 191-87. Maintenance Bond is on file.

    Approved and acceptance letter sent to Wiekel Line.

16. Pay Request from John Dehner, Inc. for the Fairfield Avenue Sanitary Sewer, Res. 440-86 , partial payments 3 & 4, $91,056.74 and $26,825.90.

    Payments are to be held until signed agreement rechange order #1 between Bonar and Associates and John Dehner, Inc. have been executed.

17. General Rules and Regulations pertaining to chapter 24, Sewers and Sewerage System of the City Code.

    Board tabled for one week.

18. Contract for Anthony Wayne Industrial Center. Resolution 6106-88 with John Dehner, Inc. Prior approval is recommended.

Board approved the contract and request for prior approval. Contract sent to Common Council for approval, subject to EDA approval before it's execution.

19. Contract for Anthony Wayne Industrial Center Demolition, Resolution 6107-88 with Martin Enterprises. Prior Approval requested.

Board approved the contract and request for prior approval; Contract sent to Common Council for approval subject to EDA approval before its execution.

Meeting adjourned at 9:25 a.m.

Angela S. Derheimer
Angela S. Derheimer, Director

Robert Love
Robert E. Love, Member

C. David Silletto
C. David Silletto, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Wednesday, May 4, 1988

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Angela S. Derheimer, Director
Robert E. Love, Member
C. David Silletto, Member

Helen V. Gochenour, Clerk

Present: All Board Members and Clerk; Mark Gensic, City Engineer; Carl O'Neal, Director, Transportation/Engineering; Terry Atherton, Director, Water Resources/Eng.; Mel Salyer, Street Engineering; Don Banning, Contract Compliance.

1. Receive bids for Resolution 88-W-1R for West Side Pump Station.

Hagerman Const.	$488,200.00
Indiana Const.	$492,900.00
TG Excavating	$493,390.00

Bid to be referred to Contract Compliance, then to Water Engineering for examination and recommendation.

2. Receive bids for lease of Real at the Civic City Parking Garage.

Three Rivers Festival
Science Collective of
North East Ind. Inc.

These bids will be referred to staff for evaluation and recommendation.

3. AWARD CONTRACT:
Received tabulation and recommendation from Water Engineering that we award Res. #1040-88, Otsego Drive Water Main to Hipskind Concrete in amount of $68,030.50.

Approved. Water Engineering to prepare contract.

4. AWARD CONTRACT:
Received tabulation and recommendation from WPC Engineering that we award Res. 908-88 to Earth Construction, Inc. in amount of $10,551.50. Butler R.L. San. Sewers

Approved. WPC Engineering to prepare contract.

5. Pay Request from Hurst Tech. Services, Inc. for instrumentation maintenance service at the Filtration Plant for the month of April. Amount 4,350.00.

Approved. Forwarded to City Utilities Accounting for payment.

6. Pay Request from All Star Construction, Inc. for Province /River Park Drive Water Main Project. Amount 5,644.17; Barrett Law. (Res. 1037-86)

Approved and forwarded to Barrett Law Clerk for payment to be charged to W.O. 63945.

7. Pay Request from Street Engineering Dept. for engineering services performed on CD&P Projects. Amount 2,156.00.

   1. Pontiac Place NSA
   2. Memorial Park
   3. Oxford Neighborhood

Approved and forwarded to Community Development and Planning for payment.

. Pay Request from Larry Misner & Associates for appraisal of the City property located on the east side of Bluffton Road, North of Fairfield Ditch. Amount $350.00.

Approved by Board

. Pay Request from Coil & Dickmeyer, Inc. for survey of the same City property locate on east side of Bluffton Rd. Amount $200.00.

Approved by Board.

10. Pay Request from Indiana Dept. of Highways for City's share of the East State Street Project. Amount $4,418.93.

Approved and forwarded to City's L.R.S. account for payment of $4,418.93.

11. Received Contract for Water Main in Concordia Gardens on Res. 1039-88; Contractor Land Excavating. Contract Sum: $39,795.00.

Board approved. Contract sent to Common Council for their approval.

12. Sewer Contract 88-S-89 for Windmill Ridge Addition Section I between North Eastern Construction Co. & City.

Approved and forwarded to WPC Engineering for handling.

13. Received for Board approval Resolution for vacation of alley and submitted by Ft. Wayne Redevelopment Commission.

Approved and Res. 77-269-13 adopted; copy herein incorporated.

14. Received for Board approval Resolution for vacation of alley and submitted by Redevelopment Commission & The Embassy Theatre Foundation.

Approved and Res. 77-269-14 adopted; copy herein incorporated.

15. Resolution for receiving bids on Zone 4, the Northern Zone of the city for garbage pick up.

Board approved; Bids to be received May 25, 1988.

16. Letter of Acceptance for Summit Park, Res. 74-150-2; Contractor is Fleming Excavating, Inc. for Phases 1-5.

Approved and forwarded to Civil City Accounting.

17. Letter of Acceptance for Leininger Excavating, Inc. for Summit Park, Phase 6.

Approved and forwarded to Civil City Accounting.

18. Petition for Street lights on Hazelwood Ave. from Beacon St. to the dead end circle.

Recommend this be submitted to staff for further investigation.

19. Petition for drainage furrow on Beckstein and Reed.

Recommend this be submitted to staff for further investigation.

20. General Rules and Regulations for the Fort Wayne Water Pollution Control Utility.

Robert Love made a motion to accept the General Rules & Regulations; David Silletto seconded it; motion carried. ~~it; motion carried.~~

21. Settlement Agreement between John Dehner, Inc., & The City, regarding Res. 440-86. Fairfield Ave. Sanitary Sewer project.

Board approved and released payment request by John Dehner, Inc. regarding change order.

Meeting adjourned at 9:45 a.m.

Angela S. Derheimer, Director

Robert Love
Robert E. Love, Member

C David Silletto
C. David Silletto, Member

ATTEST:

Helen V. Gochenour
Helen V. Gochenour, Clerk

Wednesday, May 11, 1988

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Angela S. Derheimer, Director
Robert E. Love, Member
C. David Silletto, Member

Helen V. Gochenour, Clerk

Present: All Board Members and Clerk; Mark Gensic, City Engineer; Carl O'Neal, Director, Transportation/Engineering; Terry Atherton, Director, Water Resources/Eng.; Mel Salyer, Street Engineering; Don Banning, Contract Compliance, David Boyer, Associate Attorney.

1. AWARD CONTRACT 88-W-1(R), West Side Pump Station.

   Hagerman Const. $488,200.00

   Approved and awarded to Hagerman Const. in amount of $488,200.00.

2. Approval of April 27 & May 4, 1988 Board Minutes

   Robert Love made a motion that both minutes be approved. David Silletto seconded; motion carried.

3. Pay Request from All Star Construction, Inc. for work performed on the Bass Roads Sanitary Sewers Extension Project Res. 906-86. Amount $42,279.87; Barrett Law.

   Approved and forwarded to Barrett Law Clerk for payment to be charged to W.O. 73362.

4. Pay Request from E.M.A. for Professional Engineering Services for implementing the WPC Plant's Raw Sewage Pumps. Amount $3,301.12.

   Approved and forwarded to City Utilities for payment to be charged to W.O. #79083.

5. Pay Request from E.M.A. for Professional Engineering Services for the implementation of the Computerization of the WPC Plant. Amount $31,541.42.

   Approved and forwarded to City Utilities for payment to be charged to their 1986 Bond Issue.

6. Letter of Acceptance to All Star for Inwood Drive. Project has been tested, disinfected and placed into service. This is Inwood Drive Water Main Extension. Res. #1034-86. Maintenance Bond is on file.

   Approved and Acceptance Ltr. sent.

7. Sewer Contract 87-S-72 between Construction, Inc. and The City for the Cass Street Sanitary Sewer Extension.

   Approved and forwarded to WPC Engineering for handling.

8. Sewer Contract 88-S-17 between Stonelake Development Corporation and The City for Lake Shores Extended, Section III.

   Approved and forwarded to WPC Engineering for handling.

9. Supplemental Agreement with Clyde E. Williams and Associates, Inc. for the relocation of Sanitary Sewers and Water

Facilities in conjunction with the development of the new Crescent Avenue Project, No. M-F 312(1). This is to proceed with preliminary engineering for the Crescent Ave. project from Vance and Anthony to Coliseum Blvd.

Board approved.

10. Pay Request #7 from Shambaugh & Son, Inc. for work performed on contract 87-W-2, High Service Pumps Replacement. Amount $173,772.00.

    Approved and forwarded to City Utilities Accounting for payment.

11. Recommendation from Street Engineering Dept. regarding a petition for an alley replacement between 200 blk. of Harrison St. and Webster St. Alley is in poor condition and should be replaced at a preliminary est. $30,000.00 Property Owner 75%, City 25%. Pending until money is available. Businesses would pay 100% of their cost. Estimated City Cost is $7,500.00.

    Staff notified to proceed.

12. Recommendation from Street Engineering Dept. regarding a petition for a Footbridge over Pierson Ditch. Money is not available for this project. Suggest that the Association pay for the necessary construction cost and the City would take care of the necessary Engineering & Inspection Cost.

    Estimated Cost Bridge $18,450.00
    Engineering Cost $1,845.00

    Recommendation made to refer back to staff to proceed with the Engineering only when we receive verification that Property Owners are paying for construction.

13. Demolition of a house and lot restoration at 1141 Grant; from Jackson Wrecking, Co. for $1,999.00.

    Approved and forwarded to Civil City Accounting for payment.

14. Request by Contract Compliance to release a check in the amount of $7,500.00 for Miller and Associates to cover back wages owed to employees. This is the Oakdale Drive Project, Res. #6064-86.

    Board Approved

15. Street Light Petition for High Street from 1500 to 1600th block.

    Recommend it be referred to staff for investigation and recommendation.

16. Petition for removal of existing defective street lighting and installation of new lighting. Ojibway Trail to Engle Road.

    Recommend it be referred to staff for investigation and recommendation.

17. Petition for the repair and replacement of curbs and sidewalks at 216 W. Taber St.

    Recommend it be referred to staff for investigation and recommendation.

18. Petition for installation of street light on Orff Avenue from 706 to 724.

Recommend it be referred to staff for investigation and recommendation.

19. Water and Waste Water Contracts between General Motors & The City.

Robert Love moved that the General Motors Contract for Water be approved; David Silletto seconded; motion carried.

Robert Love moved that the Waste Water Service Contract be approved; David Silletto seconded; motion carried.

20. Petition for Storm Sewer relief and repaving of affected driveways on Schomburg Drive, Dells Drive, Chris Lane from Harris Road to West Boundary.

Recommend it be referred to staff for investigation and recommendation.

21. Recommendation from Street Engineering to issue a Purchase Order to Rita Gabriel in amount of $950.00 to do the review appraisal in connection with Right-Of-Way Acquisition for State and Hobson Project.

Board approved purchase order be issued to Rita A. Gabriel in amount of $950.00.

22. Emergency Resolution - Water Main break on Lafayette, north of Murray St. Quotes received from Wayne Asphalt, amount $17,000.00; Brooks Construction, Inc., $21,000.00; Midwest Concrete Pumping, Inc., $9,025.00.

Board orders Water Maintenance & Service Dept. to request City Utilities to issue a p.o. to Wayne Asphalt, amount of $17,000.00 and Midwest Concrete Pumping, Inc., amount of $9,025.00.

23. Rejection of bids taken for Civic Center Parking Garage Rental Space.

Mitch Pickelshimer, Parking Administrator recommended rejecting all bids received on 5/4/88. None of the bids meet the minimum standard as stated by Indiana Law under the Burn Statutes which states that 90% of the appraised value property owned by municipality will be set price for the property. All the bids were under the $70,500.00 amount that was set in 1985 rental space.

David Silletto made **a motion to reject bids received last week; Robert Love seconded; motion carried.**

Meeting adjourned at 9:31 a.m.

Angela Derheimer
Angela S. Derheimer, Director

Robert Love
Robert E. Love, Member

David Silletto
C. David Silletto, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Wednesday, May 18, 1988

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Angela S. Derheimer, Director
Robert E. Love, Member
C. David Silletto, Member

Helen V. Gochenour, Clerk

Present: All Board Members and Clerk; Mark Gensic, City Engineer; Carl O'Neal, Director, Transportation/Engineering; Terry Atherton, Director, Water Resources/Eng.; Mel Salyer, Street Engineering; Don Banning, Contract Compliance, David Boyer Associate Attorney.

1. Approval of amended Board minutes of 5/11/88.

   Mr. Love made motion to approve these minutes. Mr. Silletto seconded; motion carried.

2. Pay request from Tomco Construction for work performed on Resolution 6092-87 Euclid Avenue, Colerick to Oxford project. Amount $3,992.22.

   Approved and forwarded to Civil City Accounting for payment.

3. Pay request from City Utilities for Street Lighting Installation on 5327 Ardmore removals from Williams-Woodland area installation at 1632 Lumbard; installation on the southside of Manito Boulevard. Amount $3,576.72.

   Approved and forwarded to Civil City Accounting for payment.

4. Pay request #6 from Henry Electric Company for payment of $222,062.83 for computer work at WPC Plant.

   Approved and forwarded to City Utilities Accounting for payment of $35,967.72 from Sewer Bond and to Purchasing for payment of $186,093.11 from 1987 Master Lease.

5. Pay request from Contech Engineer, Inc. for Engineering services provided for the Washington Center Road project; MF224. Amount of $19,375.00 for environmental assessment, preliminary draft location design study report, and field check plan.

   Approved and forwarded to Civil City Accounting for payment from LR&S funds.

6. Change Order #1 for Drexel Avenue project, Res. 6091-87; contractor is Tomco Construction; contract increase of $255.45 making new contract amount $25,825.05.

   Approved subject to Councilmanic approval.

7. Amended Sanitary Sewer Contract #87-S-23 for North Point Villa Section 1 between Northill Development Corporation and the City.

   Approved and forwarded to WPC Engineering.

8. Sewer Contract 88-S-26 between Victory Life Ministry, Inc and The City for Oakgrove Street Sanitary Sewer Extension.

   Approved and forwarded to WPC Engineering.

9. Petition for curbs 345 Kinsmore Avenue.

Recommend it be referred to staff for investigation and recommendation.

10. Petition for additional street lighting on Webster Street from Butler to Williams.

Recommend it be referred to staff for investigation and reported back by next week due to the nature of area.

11. Reply from WPC Engineering regarding petition for drainage furrow on Beckstein Drive and Reed. Investigation and drainage assessment of entire Ranchwood area is underway.

As this is a section in the Ranchwood area that is being studied, we will hold action for now. We are in process of assessing the entire drainage problem for Ranchwood. Suggest CD&P contact the neighborhood to explain.

12. Four (4) Self Help Bonus Improvement Projects. (1.) Forty shade trees for Hanna - Creighton and Fairfield neighborhoods. Amount $6,000. (2.) Funding for two blocks of total sidewalk replacement on the Southside of Taylor Street from Nelson to Reed Miller Avenue; Michigan Avenue Neighborhood. Amount $16,000 plus engineering. (3.) Funding of installation of one block curb on Agnes Street between Lafayette Street and Warsaw Street and the alley East of Monroe Street. Amount $11,000 plus engineering; Oxford Neighborhood. (4.) Funding for the contruction of approximately 1,200 feet of curb on the Eastside of Griswold North of Tennessee Avenue Bridge, Spy Run Neighborhood. Amount $17,000 plus engineering.

Approved.

13. Mike Simmons, General Manager Comcast Cable, requested to address the Board. Simmons explained Emergency Override, and its one purpose-to protect the citizens in case of an emergency. He then stated that Comcast had no problem with the installation of the Override System.

Board agreed that the emergency override system should be activated. Mr. Simmons will coordinate with Robert Hire.

14. Professional Legal Services Contract between Helmke, Beams, Boyer, and Wagner and the City.

David Silletto made a motion to approve the contract. Robert Love seconded, motion carried. Agreement on file in Board of Public Works.

15. Letter of Acceptance for North Point Villa's ammended Section 1 Liberty Construction Company.

Approved and letter sent to contractor.

16. Pay Request from the Department of Natural Resources for River Guage Maintenance. Amount $5,800.00.

Approved for payment.

17. Pay Request from Tomco Construction for Resolution 6092-87 Eulid Avenue Colerick to Oxford; retainage release of $4,730.93.

Approved and sent to Civil City Accounting for payment.

18. Mitch Picklesimmer, Parking Administrator, presented a memo to the

Board of Public Works & Safety. Some lease holders who park on the Old Fort Lot and who are not City Employees are causing parking shortage for City Employees. He recommened to the Board of Public Works & Safety that the leases be cancelled effective June 1, 1988, with notification going out to each leasee of the cancellation.

Robert Love made a motion to terminate their leases June 11, 1988 with notification to the leasee immediately. David Silletto **seconded; motion carried.**

Meeting adjourned at 9:35 a.m.

Angela S. Derheimer
Angela S. Derheimer, Director

Robert E. Love
Robert E. Love, Member

C. David Silletto
C. David Silletto, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Wednesday, May 25, 1988

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Angela S. Derheimer, Director
Robert E. Love, Member
C. David Silletto, Member

Helen V. Gochenour, Clerk

Present: All Board Members and Clerk; Mark Gensic, City Engineer; Carl O'Neal, Director; Transportation/Engineering; Terry Atherton, Director, Water Resources/Eng.; Mel Salyer, Street Engineering; Don Banning, Contract Compliance, David Boyer Associate City Attorney.

1. RECEIVE BIDS
For the collection, removal and disposal of solid waste, including garbage, rubbish and household rubbish in Zone 4 (Northern Zone).

NATIONAL SERV-ALL	Proposition I.	$1,388,933.00
	Proposition II.	$ 6.49/unit
	Proposition III.	$ 6.55/unit
WASTE MANAGEMENT	Proposition I.	$ 942,096.48
	Proposition II.	$ 4.28/unit
	Proposition III.	$ 4.60/unit
BROWNING-FERRIS INDUSTRIES	No Bid	

Bids will be reviewed and awarded next Wednesday, June 1, 1988.

2. Approval of minutes of the May 25, 1988 Board meeting.

David Silletto moved that the minutes be approved. Robert Love seconded. Motion carried.

3. Pay request from Weston Managers Consultants for professional services in connection with IMS Phase IV Systems Implementation in the amount of $59,883.97.

Approved and forwarded to City Utilities Accounting to be charged to Work Order 63981.

4. Pay request from McNamee Porter and Seeley for professional engineering services regarding high service pump replacement improvements at the Filtration Plant in the amount of $882.39.

Approved and forwarded to City Utilities Accounting to be charged to Work Order #64008, Water Utility Fund.

5. Pay request from McNamee Porter and Seeley for resident services in connection with the high service pump replacement improvement in the amount of $4,293.79.

Approved and forwarded to City Utilities Accounting to be charged to Work Order #64008, Water Utility Fund.

6. Pay request from Robert L. Kelley for appraisals, inspections, photographing & reports regarding the Abandoned Vehicle Program in the amount of $1,990.00.

Approved and forwarded to Civil City Accounting.

7. Pay request from Laura Arnold in connection with the Consumer Regulatory Affairs & State Legislative Affairs; invoice for April services in the amount of $1,434.60.

   Approved and forwarded to Civil City Accounting.

8. Escrow Agreement for Henry Electric Company in connection with WPC Plant computerization project.

   Approved and forwarded to Lincoln National Bank

9. Request from Water Engineering for authorization from the Board to authorize Henry Gaines, contractor to install a piece of street pavement on Airline Drive at Premiere Drive.

   Approved and Street Engineering authorized to proceed.

10. Sewer contract 88-S-11 for North American Phillips Credit Union Sanitary extension between City and Dr. Thomas Shealy and North American Phillips Credit Union.

    Approved and forwarded to WPC Engineering for recording and distribution.

11. Sewer contract 88-S-24 for Oak Pointe Section IV Sanitary Sewer extension between City and Oakmont Development Company.

    Approved and forwarded to WPC Engineering for recording and distribution.

12. Proposal from McNamee Porter and Seeley to do a preliminary study for the standardization of the automatic control equipment of the Northwest and Southwest pump stations in conjunction with the current westside pump station project. Study not to exceed $5,000.

    Approved; copy in vault file.

13. Improvement Resolution No.6108-88, for new sidewalks, curbs, driveways on Burgess Street from east property line of St. Mary's Avenue to West property line of Sherman Street; new curbface walk and driveways on 1000 block of Oakland Street from North property line of Burgess Street to the North Terminus. Hamilton 1988 for sidewalk curbs. Funds would be received from the Community Development Block Grant.

    Approved and adopted to be advertised 5/27/88 and 6/3/88 and bids to be received 6/15/88.

14. Change order No. 1 for Resolution No. 6085-87 North/South Washington Road project; increase of $42,343.52 making new contract amount $221,168.32 Brooks Construction Company.

    Approved subject to Councilmanic approval.

15. Letter of acceptance for Hillcrest Addition, Phase II, Water Contract 86-01; Bercot, Inc.

    Approved and letter sent to contractor.

16. Letter of acceptance for Belle Vista, Water Contract 87-01, Bercot, Inc.

    Approved and letter sent to contractor.

17. Letter of acceptance for Lake Shores Extended, Section 2, Water Contract 8721; Scheidleman Excavating.

    Approved and letter sent to contractor.

18. Contract for West Side Pump Station, Contract 88-W-1(R) with Hagerman Construction and the City. Amount of $488,200.00.

Approved and sent to Council.

19. Contract for Butler Road Sanitary Sewer extension, Resolution 908-88 with Earth Construction. Amount $10,551.50.

Approved and sent to Council.

20. Request from Redevelopment Commission to engineer and fund an improvement to the causeway at the Summit Industrial Park retention ponds.

Board approved this request and authorized engineering to proceed.

21. Petition for repair & replacement of curb at 5218 Bedrock Court.

Recommend it be referred to staff for investigation.

2. Petition for curbs at 1703 Cody Avenue.

Recommend it be referred to staff for further investigation.

3. Petition for curbs/sidewalks repairs on North Wells Street from State to Franke Park Drive.

Recommend it be referred to staff for further investigation.

4. Petition for sidewalk replacement at 920 Tennessee Avenue.

Recommend it be referred to staff for further investigation.

5. Petition for street lights in the 700 Block of Mechanic Street.

Recommend it be referred to staff for further investigation.

. Sanitary Sewer Petition on Southwin, Crestmont and Hessen Cassel Roads.

Recommend it be referred to staff for further investigation.

. Taxi application for Monte Lee Thorn.

David Silletto made a motion to approve this application. Robert Love second the motion. Application was approved.

. T-G Excavating request for a release of escrow for Garden Park Drive, Resolution No. 1035-86.

Board recommended holding $3,000 of escrow monies and only releasing $5,873.57 due to the number of complaints registered with Water Engineering Department regarding the restoration.

. Authorization for partial release of escrow for Morton Street project Resolution 429-86 in the amount of $24,141 to Hagermann Construction Corporation.

Approved for payment.

. Contract for Hipskind Concrete regarding Resolution 1040-88 water main on Otsego Drive. Amount $68,030.50.

Board approved; sent to Council.

Meeting adjourned at 9:35 a.m.

Angela S Derheimer
Angela S. Derheimer, Director

Robert Love
Robert E. Love, Member

C David Silletto
C. David Silletto, Member

ATTEST:

Helen V. Gochenour
Helen V. Gochenour, Clerk

June 1, 1988

Department of Public Works & Safety
Office of the Board
Meeting held at 9:00 a.m.
3rd Floor Conference Room

Angela S. Derheimer, Director
Robert E. Love, Member
C. David Silletto, Member

Helen V. Gochenour, Clerk

PRESENT: All Board Members and Clerk; Mark Gensic, City Eng.; Carl O'Neal, Trans. Dir.; Jim Burlage, Water Eng.; Mel Salyer, St. Eng.; Don Banning, Contract Compliance; David Boyer, Assoc. Atty.

1. Public Hearing and bid opening for parcel of land described as follows:

A parcel of land (0.494+ acres) located in the Northwest Quarter of Section 22, Township 30 North, Range 12 East, Allen County, Indiana adjacent to 4401 Bluffton Road.

No comments from public hearing.

Bids received from the following:

Truck Engineering Company	$ 7,755.00
Midwest Pipe & Steel Inc.	575.00

Award to be made at next board meeting.

2. Receive Miscellaneous Bids for Water Maintenance Street Cuts, Package #6 from:

Gaines Construction	21,681.50
Hipskind Concrete	22,592.65
Mergy Construction, Inc.	19,706.75
Tomco Construction	29,223.00

Award to be made at next board meeting.

3. Award contract for collection of garbage and refuse for Zone 4 (Northern Zone) to Waste Management in the amount of $942,096.48 for option #1; $4.28/unit for option #2; and $4.60/unit for option #3.

Notice of award sent to Waste Management; Contract to be prepared and submitted for review at next board meeting.

4. Approval of minutes of May 25, 1988.

Angela Derheimer corrected the minutes as to identification of water/sewer contract. Robert Love moved the minutes be approved. David Silletto Seconded. Motion carried.

5. Pay request from Gaines Construction Company in connection with a miscellaneous bid for work performed at Simpson Methodist Church in the amount of $460.00.

Approved. Forwarded to Civil City Accounting for payment to be charged to Appropriation #01-397-006-CONS-4431 per Purchase Order #01579.

6. Pay request from McNamee, Porter & Seeley for engineering services in connection with high service replacement improvements in the amount of $8,469.28.

Approved. Forwarded to City Utilities Accounting for payment to be charged to Water Bond Issue, W. O. 21046.

7. Pay request from McNamee, Porter & Seeley for general engineering services in connection with the West Side Pump Station, Contract 88-W-1(R), in the amount of $916.95.

   Approved. Forwarded to City Utilities Accounting for payment to be charged to Water Utility, W. O. 64008.

8. Pay request from McNamee, Porter & Seeley for general engineering services in connection with the West Side Pump Station Contract 88-W-1(R), in the amount of $1,921.38.

   Approved. Forwarded to City Utilities Accounting for payment to be charged to Water Utility, W. O. 64008.

9. Pay request from Ad+Soil Company for lime sludge removal in the amount of $21,116.10.

   Approved. Forwarded to City Utilities Accounting for payment to be charged to Filtration Plant's Capital Budget.

10. Pay request #8 from Hagerman Construction for work performed on Hoagland/Masterson NSA '87 project, Res. 6088-87, in the amount of $167,278.00.

    Approved. Forwarded to City Utilities Accounting for payment to be charged to Sewer Bond, W. O. 73356.

11. Pay request (final) from Gaines Construction Company for work performed on Hoagland/Masterson NSA '87 project, Resolution 6088-87, in the amount of $1,374.98.

    Approved. Forwarded to CD&P Accounting for payment to be charged to CDBG Funds, appropriation #173-008-HMC3-4431 per Purchase Order #50974.

12. Pay request from Hurst Technical Services for month of May for instrumentation maintenance service at Filtration Plant in the amount of $4,350.00.

    Approved. Forwarded to City Utilities Accounting to be charged to Filtration Plant's Operating Budget.

13. Pay request #2 from Scheidleman Excavating, Inc. for work performed on Wayne Trace/Fleming Avenue Water Main Project in the amount of $3,213.82. (Res. 1038-86)

    Approved. Forwarded to Barrett Law Office to be charged to Revolving Barrett Law.

14. Pay request #8 from Shambaugh, Inc. for work performed on High Service Pump Replacement, Contract 87-W-2, in the amount of $91,998.00.

    Approved. Forwarded to City Utilities Accounting to be charged to W. O. 63962.

15. Sewer Contract 88-S-120, Poplar Ridge Apartments Sanitary Sewer Extension, between Cardinal Industries and City.

    Approved and forwarded to WPC Engineering.

16. Encroachment License Agreement for John Walsh, 2053 Ontario.

    Approved.

17. Petition for repair and replacement of sidewalk at 1217 Broadway.

    Approved. Forwarded to Street Engineering for their investigation and recommendation.

18. Petition for street lighting in alley in 100 East block bordered by E. Pontiac to the north, South Clinton to the east, Leith Street to the south and South Calhoun to the west.

Approved. Forwarded to Street Lighting for their investigation and recommendation.

Meeting adjourned at 9:20 a.m.

Angela S. Derheimer
Angela S. Derheimer, Director

Robert Love
Robert E. Love, Member

C. David Silletto
C. David Silletto, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Thursday, June 2, 1988

Board of Public Works & Safety
Office of the Board
Third Floor Conference Room
Hearing held at 3:30 p.m.

Angela S. Derheimer, Director
Robert E. Love, Member
C. David Silletto, Member

Helen V. Gochenour, Clerk

1. Final Hearing for Notice of Assessment on Res. 6078-87, French Avenue between Hoagland Avenue and Webster Street by construction of new curbface walk both sides and the installation of new street lights, north side only. Continued from March 10, 1988.

   David Silletto moved to confirm Assessment Roll on Res. 6078-87. Robert Love seconded the motion. Assessment Roll on Res. 6078-87 confirmed. Assessment Roll sent to the Department of Finance.

Meeting adjourned at 3:45 p.m.

Angela S. Derheimer
Angela S. Derheimer, Director

Robert Love
Robert E. Love, Member

C. David Silletto
C. David Silletto, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Emergency Board Meeting
Wednesday June 8, 1988

Board of Public Works & Safety
Office of the Board
Meeting held at 4:30 p.m.

Angela S. Derheimer, Director
C. David Silletto, Member
Gregory A. Purcell, Member

Helen V. Gochenour, Clerk

1. Emergency Resolution #77-281-1

WHEREAS, a 72" brick sewer on Nelson Street has collapsed and created a void under the street; and

WHEREAS, this void has caused the street to collapse and represents a threat to person and property; and

WHEREAS, said collapse could not reasonably be foreseen and requires immediate action; and

WHEREAS, repair of the sewer is beyond capability of the Water Pollution Control Maintenance Department to perform; and

WHEREAS, John Dehner, Inc. and Land Excavating were invited to bid on the repair; and

WHEREAS, contractor John Dehner, Inc. was the most available contractor to perform the repair work; and

WHEREAS, the cost of said repair could exceed $15,000;

NOW THEREFORE, the Board of Public Works & Safety hereby declares an Emergency exists for said sewer repair and orders the Purchasing Department to issue an Emergency Purchase Order to John Dehner, Inc. for said repair.

David Silletto moved that Emergency Resolution be adopted to declare this an emergency and John Dehner will perform the repair work. Gregory A. Purcell seconded the motion. Motion carried.

Meeting adjourned at 4:45 p.m.

Angela S. Derheimer
Angela S. Derheimer, Director

C David Silletto
C. David Silletto, Member

Gregory A. Purcell
Gregory A. Purcell, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Thursday, June 9, 1988

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Hearing held at 3:30 p.m.

Angela S. Derheimer, Director
C. David Silletto, Member
Gregory A. Purcell, Acting Member

PRESENT: All Board Members and Clerk, R. David Boyer, Associate Attorney, Betsy Meyer, Barrett Law, Terry Atherton, Dir., Water Resources.

Helen V. Gochenour, Clerk

1 FINAL HEARING FOR CONFIRMATION OF ASSESSMENT

Resolution #1035-86 - Water Main Extension in Concordia Gardens in and along Garden Park Drive from Clinton Street to its terminus.

David Silletto moved to confirm Assessment Roll on Res. 1035-86. Gregory Purcell seconded the motion. Assessment Roll on 1035-86 confirmed. Assessment roll sent to the Department of Finance.

Hearing adjourned at 3:45 p.m.

Angela S Derheimer
Angela S. Derheimer, Director

David Silletto
C. David Silletto, Member

Gregory A. Purcell
Gregory A. Purcell, Acting Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Thursday, June 9, 1988

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 4:00 p.m.

Angela S. Derheimer, Director
C. David Silletto, Member
Gregory A. Purcell, Acting Member

Helen V. Gochenour, Clerk

PRESENT: All Board Members and Clerk, R. David Boyer, Associate Attorney, Mark Gensic, City Eng., Terry Atherton, Dir., Water Resources, Carl O'Neal.

1. Award bid of parcel of land located adjacent to 4401 Bluffton Road to Truck Engineering Company, Inc., in amount of $7,755.00.

   Approved subject to council approval.

2. Award Miscellaneous Bid for Water Maintenance Street Cuts, Package #6 to Mergy Construction in the amount of $19,706.00.

   Approved award. Purchase order to be issued.

3. Contract for collection of garbage and refuse for Zone 4 (northern zone) to Waste Management.

   Approved subject to council approval.

4. Extension of garbage contract with National Serv-All, Inc. for one additional year for zones 2 & 3.

   Approved subject to council approval.

5. Approval of June 1, 1988 Board minutes, approval of June 2, 1988 Public Hearing minutes, and approval of Board minutes of Emergency Board meeting June 8, 1988.

   David Silletto moved the minutes be approved. Greg Purcell seconded. Minutes approved.

6. Pay request #7 from Jones & Henry Engineers for professional engineering services regarding Morton Street Pump Station, Res. 429-86 in the amount of $6,323.75.

   Approved and forwarded to City Utilities Accounting to be charged to Work Order #73357, Sewer Bond.

7. Pay request #2 from Brooks Construction for work completed on Miscellaneous Invitational Bid, Package #3 Water Maintenance street cuts

   Approved and forwarded to City Utilities Accounting to be charged to Work Order #10,700, Water Construction Maintenance.

8. Pay request from Gaines Construction for work completed on Miscellaneous Invitational Bid, Package 5, in the amount of $11,312.78.

   Approved and forwarded to City Utilities Accounting to be charged to Work Order 10,709, Water and Water Maintenance.

9. Pay request from McNamee, Porter & Seeley for general engineering services performed in connection with the West Side Pump Station, Contract 88-W-1, in the amount of $18,749.93.

   Approved and forwarded to City Utilities Accounting to be charged to Work Order #64008, Water Utility.

10. Pay request from E.M.A. for professional engineering services on the Computerization of the WPC Plant in the amount of $32,194.48.

Approved and forwarded to City Utilities Accounting to be charged to Work Order 79083, Water and WPC Maintenance.

11. Resolution for adoption by the Board regarding taxi cab operator permit application.

    David Silletto made a motion to approve this resolution. Gregg Purcell seconded. Resolution adopted. Copy herein incorporated.

12. Sanitary sewer contract for Lake Avenue and Olds Maysville Road, Contract 88-S-32, between City and Summit Bank.

    Approved and forwarded to WPC Engineering for their handling.

13. Sanitary sewer contract for Skyview Lane, Contract #88-S-19, between Louis E. Seibt, Maurice J. Forkert, Carl R. Beckstedt and City.

    Approved and forwarded to WPC Engineering for their handling.

14. Letter of Acceptance for Meadows in the Park (North Pointe Villas), Contract 8732 Water Main; Liberty Construction, Inc., Contractor.

    Approved.

15. Letter of Acceptance for Mariner's Ridge, Phase D, Section III, Contract 8722 Water Main; Brooks Construction Co., Inc.

    Approved.

16. Recommendation from Street Engineering regarding petition for 345 Kinsmoor Avenue for curbs.

    Approved contingent upon available funding.

17. Recommendation from Street Engineering regarding petition for 216 W. Taber Street for replacement of curb and sidewalk.

    Approved contingent upon available funding.

18. Letter from R. L. McCoy, Inc. with map designating the area to be used for storage area during construction of Indiana Department of Highways Bridge Contract B17402 on Northbound S. R. 27 over the St. Mary's River.

    Approved with access to be maintained to the Lift Station and Rivergreenway path.

19. Water Contract #8803 for KT Industries on Ardmore Avenue from Westbury Drive Northward to its terminus.

    Approved. Forwarded to Water Engineering for their handling.

20. Vacation of alley in Sunnyside Gardens Addition - Roland and Shirley Walter petitioners.

    Approved. Forwarded to City Planning for their handling.

21. Pay request from McNamee, Porter & Seeley for professional engineering services performed in connection with the High Service Pump Replacement improvements at the Filtration Plant, in the amount of $1,283.17.

    Approved and forwarded to City Utilities Accounting to be charged to Work Order #63962, Water Bond Issue.

22. Discussion regarding letter of authorization to proceed with the Grant Application for the Sludge Thickening project at the WPC Plant; letter of authorization to Howard Needles Tammen & Bergendoff; approximate cost for preparation of application is $2,500.00.

    Approved and letter of authorization sent to HNTB.

23. Received request from Street Light Engineering that the the following light orders be approved.

L. O. 5335	5101-5135 Oliver	1,500.00
L. O. 5336	Shilling	800.00
L. O. 5338	Shady Court	1,950.00
L. O. 5344	Holton Ave.	2,000.00
L. O. 5347	Antoinette	2,300.00
		$ 8,550.00

Approved. Instructed Street Lighting to proceed.

24. Pay request from McNamee, Porter & Seeley for professional engineering services performed in connection with the West Side Pump Station - Contract 88-W-1(R), in the amount of $4,387.69.

Approved and forwarded to City Utilities Accounting for payment.

26. Resolution for Disposal of Motor Vehicles.

Resolution adopted. Copy herein incorporated.

Meeting adjourned at 4:35 p.m.

Angela S. Derheimer
Angela S. Derheimer, Director

C David Silletto
C. David Silletto, Member

Gregory A. Purcell
Gregory A. Purcell, Acting Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

June 15, 1988

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Office of the Board

Angela S. Derheimer, Director
C. David Silletto, Member
Gregory A. Purcell, Acting Member

ATTEST: Helen V. Gochenour, Clerk

PRESENT: All Board Members and Clerk, R. David Boyer, Associate Attorney, Mark Gensic, City Eng., Terry Atherton, Dir., Water Resources, Carl O'Neal, Dir., Transporation.

1. RECEIVE BIDS: 6108-88 - Hamilton 1988, new sidewalks, curbs, and driveways.

Gaines Const. Co.	$53,918.75
Hipskind Concrete	58,139.75
Mergy Const.	57,183.00
S. E. Johnson	62,785.75
Tomco Const.	49,805.50

Street Engineering to tabulate and report. Award contract June 22, 1988.

2. Approval of minutes of June 9, 1988, Public Hearing and June 9, 1988 Board meeting.
David Silletto moved the minutes be approved. Greg Purcell seconded. Minutes approved.

3. Pay request from City Utilities for installation of street lighting on west side of N. Anthony between State and Vance, in the amount of $10,991.98.
Approved and forwarded to Civil City to be charged to Bond II.

4. Pay request from City Utilities for Technical Services labor on Street Engineering projects: Curbing on North Anthony Boulevard from State to Vance in the amount of $607.11.
Approved and forwarded to Barrett Law for payment.

5. Pay request from City Utilities for Technical Services labor on Street Engineering projects: E. State Blvd., Coliseum to Forest Valley, Washington Center Road, totaling $14,951.91.
Approved and forwarded to Civil City Accounting to be charged to LR&S Fund 138.

6. Pay request from Misner & Associates for five parcels on the E. State Boulevard and Hobson Road project in the amount of $1,050.00.
Approved and forwarded to Civil City Accounting to be charged to LR&S 138-972-0026-4431.

7. Sanitary Sewer Contract 88-S-29 for Kensington Downs between Colonial Development Corporation and City.
Approved and forwarded to WPC Engineering for their handling.

8. Change Order #1 (final) for Res. 1038-86 Wayne Trace/Fleming Avenue Water Main Improvement; Contractor, Scheidleman Excavating, deducting contract amount by $446.76.
Approved subject to Council approval.

9. Improvement Resolution #6109-88, North Anthony Blvd., - Lake to State improvements of new curbs, driveway approaches for drainage, walks for drainage and street lights.

Approved and copy herein incorporated. Advertise Notice to Property Owners July 1, 1988 for hearing on July 14, 1988.

10. Vacation of dedicated utility easement in Hoban Park; petitioner is Hovan Realty Company.
Approved. Resolution 77-290-10 assigned.

11. Pay request #3 from Kreager Brothers Excavating, Inc., for Contract 87-XP-2, Tokheim Water Main Contract, in the amount of $52,498.34.

Approved and forwarded to City Utilities Accounting to be charged to Water Utility, W. O. 64010.

12. Change Order #2 (final) for Tokheim Water Main Extension Contract 87-XP-2; Kreager Brothers Excavating Inc., deducting contract amount by $20,532.35.
Approved subject to Council approval.

13. Recommendation from Water Engineering to accept Jonathan Oaks Water Main, Contract 8727, as part of the City's water system.
Approved and acceptance letter to be sent to Geiger Developing, Inc., Contractor.

14. Request from Zohrab K. Tazian regarding Riverside School Parking.
Forwarded to Traffic Engineering for further investigation.

15. Pay request from Gaines Construction Company for work in connection with Street Miscellaneous Invitational Bid Package #4 in the amount of $10,000.04.
Approved and forwarded to Civil City Accounting to be charged to Appropriation 01-138-972-LR&S-4431.

16. Pay request #9 from Shambaugh & Son, Inc. in connection with High Service Pump Replacement at Filtration Plant in the amount of $17,946.00.
Approved and forwarded to City Utilities Accounting to be charged to Water Bond.

17. Request from Street Engineering to rescind action recommended regarding alley petition from Harrison Street to Webster Street between Masterson Avenue & William Street.
Board concurred with Street Engineering's recommendation.

18. Resolution 461-1988, Dalman Road Sanitary Sewer Extension for Board adoption.
Approved and adopted. Copy herein incorporated. Advertise Notice to Contractors 6/17/88 and 6/24/88 with date to receive bids 7/6/88.

19. Update from City Engineer regarding Nelson Street sewer cavein.
Mark Gensic, City Engineer, advised the Board that the contractor, John Dehner, Inc., is working to repair the cavein. Much debris has collected and needs to be removed and the contractor has been asked to give us a quote on cleaning out the debris. The Fire Department is on standby during the repair of the sewer; however, the contractor has been advised that he is responsible for protection of the area.

20. Request from Emanco, Inc., regarding Wedgewood, Section I, Subdivision for reimbursement of tap fees.
Tabled for Associate Attorney David Boyer's review.

Meeting adjourned at 9:30 a.m.

Angela S. Derheimer
Angela S. Derheimer, Director

C. David Silletto
C. David Silletto, Member

Gregory A. Purcell
Gregory A. Purcell, Acting

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

June 16, 1988

Department of Public Works & Safety
Office of the Board
Public Hearing held at 3:30 p.m.
Third Floor Conference Room

Angela S. Derheimer, Director
C. David Silletto, Member
Gregory A. Purcell, Acting Member

Helen V. Gochenour, Clerk

PRESENT: All Board Members and Clerk, R. David Boyer, Associate Attorney, Betsy Meyer, Barrett Law, Terry Atherton, Dir., Water Resources, Neil Wisler, Supt., WPC Plant

1. Final Assessment Hearing for Province Drive - River Park Drive Water Main Project - Resolution 1037-86.
Greg Purcell made a motion that the Assessment Roll for Resolution #1037-86 be confirmed. David Silletto seconded the motion. Assessment Roll confirmed and sent to the Department of Finance.

2. Signatory Authorization Resolution in connection with application for Step 3 Federal Construction Grant funds from EPA for construction of a Municipal Water Pollution Control Project.
Greg Purcell made a motion to adopt Signatory Authorization Resolution. David Silletto seconded the motion. Resolution #77-292-2 adopted. Copy herein incorporated.

3. Resolution of Assurances in connection with application for Step 3 Federal Construction Grant Funds from EPA for construction of a Municipal Water Pollution Control Project.
Greg Purcell made a motion to adopt Resolution of Assurances. David Silletto seconded the motion. Resolution #77-292-3 adopted. Copy herein incorporated.

Hearing adjourned at 4:00 p.m.

Angela S Derheimer
Angela S. Derheimer, Director

C. David Silletto, Member

Gregory A. Purcell
Gregory A. Purcell, Acting Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

June 22, 1988

Board of Public Works & Safety
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Angela S. Derheimer, Director
C. David Silletto, Member
Gregory A. Purcell, Member

Helen V. Gochenour, Clerk

PRESENT: All Board Members and Clerk, R. David Boyer, Associate Attorney, Mark Gensic, City Eng., Deb Farrell, Water Eng., Mel Salyer, St. Eng.

1. Award Resolution 6108-88 - Hamilton NSA '88, Sidewalks, curbs and driveway project.
   Tabled until next week pending Contract Compliance investigation of Contractor.

2. Approval of minutes of June 15th Board minutes and June 16th, 1988, Public Hearing.
   Greg Purcell moved the minutes be approved. David Silletto seconded. Minutes approved.

3. Pay request from Bonar & Asociates for consultant engineering services for Lake Avenue project in the amount of $33,022.43.
   Approved and forwarded to Civil City Accounting to be charged to LR&S Account #138-972-0016-4431.

4. Pay request #8 from Jones & Henry Engineers, Limited Inc., for engineering services performed in connection with Morton Street Pump Station, Res. 429-86, in the amount of $5,406.33.
   Approved and forwarded to City Utilities Accounting to be charged to Sewer Bond, W. O. 73357.

5. Sanitary Sewer Contract 88-S-34 for Fortmeyers at 4151 Goshen Road.
   Approved and forwarded to WPC Engineering for their handling.

6. Water Contract #8805 between Indiana Auto Auction Inc. and City at Fort Meyer Drive.
   Approved and forwarded to Water Engineering for their handling.

7. Change Order #1 for Hoagland-Masterson NSA '87, Resolution #6088-87, decreasing contract in the amount of $2,565.60.
   Approved subject to council approval.

8. Claim for demolition and lot restoration at 937 E.Wayne (house) from Jackson Wrecking in the amount of $2,000.00.
   Approved and forwarded to Civil City for payment. This is in connection with Safe Housing.

9. Encroachment License Agreement for Georgetown Place Development Corporation for 2" underground sprinkling system.
   Approved.

10. Resolution for execution of a quit claim deed conveying certain real estate to John Dehner, Inc.
Approved. Copy herein incorporated.

11. Discussion regarding Fairfax-Buell Storm Sewer project.
Board recommended that we enlist voluntary cooperation from the neighborhood to disconnect the drain which connects the storm and sanitary. The request should be made in the form of a letter to the property owners to be sent August 1st; then notice to connect within 30 days to be sent.

12. Water main petition to serve Vantage View Drive.
Forwarded to Water Engineering for their investigation and recommendation.

13. Curb and sidewalk petition for 2423 Charlotte Avenue.
Forwarded to Street Engineering for their investigation and recommendation.

14. Encroachment License Agreement for Parkview Hospital for landscaping at 2200 block Carew Street.
Approved.

15. Discussion regarding Mrs. Stuller's request for garden permit.
Greg Purcell made a motion to approve request subject to formal request. David Silletto seconded. Garden permit will be issued upon formal request.

16. Recommendation from Street Engineering regarding island curbs on Forest Park Boulevard north of State Boulevard.
Approved. Instructed Street Engineering to prepare bid documents.

17. Recommendation from Street Engineering regarding petition for curbs and street lights at 1703 Cody Avenue, (east frontage on Garfield Street).
Street Engineering to notify property owners that they must petition for total street improvement before City can act further on request due to chip and seal street.

18. Improvement Res. 6110-88, Memorial Park NSA '88, for curbs and sidewalk replacement.
Approved and adopted. Copy herein incorporated. Advertise Notice to Contractors 6/24/88 & 7/13/88 with date to receive bids 7/13/88.

19. Recommendation from Water Engineering that we accept Contract 87-XP-2, Tokheim Water Main Extension, as part of the City's water system.
Approved and acceptance letter sent to Kreager Brothers Excavating, Inc., contractor.

20. Escrow release to Kreager Brothers for Tokheim Water Main in amount of $39,433.89.
Approved and release sent to Escrow Agent, Lincoln National Bank.

21. Pay request #5 from Miller & Associates for work performed on Res. 6064-86, Oakdale Drive, curb and walk improvements, in the amount of $4,028.26.
Approved and forwarded to Barrett Law Department for

payment.

22. Pay request from Gaines Construction Company for work performed on Resolution #6103-87, Premiere Drive project, in the amount of $19,917.39.
Approved and forwarded to Barrett Law Department for payment.

23. Request from CD&P to rescind the vacation, Res. 77-287-20, in Sunnyside Gardens Addition.
Resolution 77-287-20 rescinded.

24. Partial release of escrow funds for Kreager Brothers Excavating, Inc., in the amount of $18,271.65, in connection with Res. 430-86, Edgewater Avenue Sewer Project.
Approved and release sent to Escrow Agent, Lincoln National Bank.

25. Encroachment License Agreement for Acme Bar, Inc.
Approved.

26. Release of escrow for T-G Excavating for Garden Park Drive, Res. 1035-86 in amount of $8,873.57.
Approved and release sent to Escrow Agent, Summit Bank.

Meeting adjourned at 9:45 a.m.

Angela S. Derheimer
Angela S. Derheimer, Director

C David Silletto
C. David Silletto, Member

Gregory A. Purcell
Gregory A. Purcell, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

June 30, 1988

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:30 a.m.

Angela S. Derheimer, Director
C. David Silletto, Member
Gregory A. Purcell, Acting Member

Helen V. Gochenour, Clerk

PRESENT: All Board Members and Clerk. Mark Gensic, City Eng., Carl O'Neal, Dir., Transportation, Terry Atherton, Dir., Water Resources, R. David Boyer, Assoc. City Atty.

1. Received recommendation and tabulation from Street Engineering that we award Resolution 6108-88, Hamilton NSA '88, in the amount of $49,805.50, to Tomco Construction Company, Inc.
Awarded contract to Tomco Construction in the amount of $49,805.50 subject to council approval. Instructed Street Engineering to prepare contracts.

2. Approval of minutes of June 28, 1988 Board Meeting.
David Silletto made a motion to approve June 28, 1988 Board minutes. Greg Purcell seconded. Minutes approved.

3. Emergency Resolution St. Joe Pumping Station.

   David Silletto made a motion to approve this resolution. Greg Purcell seconded. Emergency Resolution approved and copy herein incorporated. Purchasing to issue purchase order to Westinghouse for said repairs.

   The City Engineer, Mark Gensic, and Water Resources Director, Terry Atherton brought the Board up to date concerning the need to start the process of notifying Cedarville Reservoir adjacent property owners of the ensuing need to lower the Cedarville Reservoir in order to increase the pond level behind the St. Joe Dam to assure increased operating efficiency of the pumps.

4. Pay request from Laura Arnold, Consultant for Utility Consumer Regulatory Affairs and State Legislative Affairs for month on May, 1988, in the amount of $1,394.12.
Approved and forwarded to City Utilities Accounting for payment.

5. Pay request from E.M.A. Services, Inc. for engineering services in connection with the computerization of the WPC Plant in the amount of $28,001.25.
Approved and forwarded to City Utilities Accounting to be charged to W. O. 79083.

6. Pay request from Henry Electric Company for computer project work at the WPC Plant in the amount of $114,172.56 and $12,685.84 to Escrow Account.
Approved and charged as follows:
$50,307.20 1987 Master Lease
$63,865.36 1986 Bond.

7. Pay request from All Star Construction for work performed on Province Drive-River Park Drive Water Main, Res. 1037-86, in the amount of $4,151.76.
Approved and forwarded to Controller's Office to be charged Revolving Barrett Law, W. O. 63945.

8. Pay request from Hipskind Concrete Corporation for work performed on Pontiac Place NSA '87 project, Res. 6072-87, in the amount of $1,583.71 (retainage).
Approved and forwarded to CD&P Accounting to be charged to CDBG funds, Appropriation #173-008-PPC3-4431.

9. Pay request #4 from Bercot, Inc., for work performed on Hillcrest Addition, Phase II Water Main project, Contract

86-01, in the amount of $25,013.60.
Approved and forwarded to City Utilities Accounting to be charged to Water Bond, W. O. 63891.

10. Change Order from Bercot, Inc. for Hillcrest Addition, Phase II Water Main project, Contract 86-01, deduct of $7,467.30.
Approved subject to council approval.

11. Pay request #3 from S. E. Johnson Co., Inc. for work performed on Res. #6101-87, Carew & State Street Intersection, in the amount of $2,155.91.
Approved and forwarded to Civil City Accounting to be charged to LR&S, W. O. 10,669.

12. Pay request from Brooks Construction Company, Inc. for work performed on Resolution 6106-87, Miscellaneous Invitational Bid, Package #3, Water Maintenance Department Street Cuts, in the amount of $2,464.02.

Approved and forwarded to City Utilities Accounting to be charged to W. O. 10,700, Water Construction Maintenance.

13. Pay request #4 and final from Bercot, Inc. for work performed on Belle Vista/Gates Drive, Contract 87-01, in amount of $8,215.35.
Approved and forwarded to City Utilities Accounting to be charged to W. O. 63901, 100% Water Bond.

14. Change Order #1 (final) from Bercot, Inc. for Belle Vista-Gates Drive, Contract 87-01, adding $492.00 to contract making new contract amount $75,835.50.
Approved subject to council approval.

15. Request by Street Light Engineering to waive maintenance bond for Phase VI, Summit Industrial Park for contractor Leininger Excavating, Inc. due to time lapse.
Approved.

16. Release of retainage to Leininger Excavating Inc. is amount of $740.00 for Summit Industrial Park Project, Phase VI, Res. 74-150-2.
Approved and forwarded to City Utilities to be charged to W. O. 72861.

17. Improvement Resolution #6111-88, Michigan Avenue project for curbface walks and drives.
Approved and copy herein incorporated. Advertise notice to contractors 7/8 & 7/15/88 with date to receive bids 7/27/88.

18. Improvement Resolution #6112-88, Westfield NSA '88 project for curbface walks, drives and yardwalks.
Approved and copy herein incorporated. Advertise notice to contractors 7/8 & 7/15/88 with date to receive bids 7/27/88.

19. Change Order #1 from Martin Enterprises for Anthony Wayne Industrial Park project, Res. 6107-88, increase to contract of $1,788.00 making new contract amount $45,203.00.
Approved subject to council approval.

20. Water Contract for North Pointe Woods Section II, Phase I, Contract #8806 between Northill Corporation and City.
Approved and forwarded to Water Engineering for their handling.

21. Sewer Contract 88-S-23 Southway Drive Sanitary at Auburn Road between Easley D. Johnson and City.
Approved and forwarded to WPC Engineering for their handling.

22. Recommendation from Street Engineering regarding petition for curb replacement at 5218 Bedrock Court.
Approved contingent upon available funding.

23. Taxi application for driver's license for Gregory Dean Wright.
Approved and approval letter sent.

24. Pay request for Technical Services labor on Street Engineering projects; East State Blvd. $1,301.98 and State Blvd turn lane $396.66.
Approved and forwarded to Civil City Accounting to be charged to LR&S Account indicated out of Fund 138.

Meeting adjourned at 9:40 a.m.

Angela S Derheimer
Angela S. Derheimer, Director

C David Silletto
C. David Silletto, Member

Gregory A. Purcell
Gregory A. Purcell, Acting Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

July 6, 1988

Department of Public Works & Safety
Office of the Board
3rd Floor Conference Room
Meeting held at 9:00 a.m.

Angela S. Derheimer, Director
C. David Silletto, Member
Gregory A. Purcell, Acting Member

Thelma A. Morris, Clerk Pro-Tem

PRESENT: All Board members and Clerk Pro-Tem: R. David Boyer, Assoc. City Eng., Mark Gensic, City Eng., Terry Atherton, Dir. Water Resources, Carl O'Neal, Dir., Transportaion, Taxi Driver, Elaine Friel, Taxi Applicant, Carl Kalletta.

1. RECEIVE BIDS - Resolution 461-1988, Dalman Road Sanitary Sewer Extension

ALL STAR CONST.	$108,260.00
BERCOT, INC.	117,615.00
JOHN DEHNER, INC.	132,575.00
EARTH CONSTRUCTION	97,485.00
TIM EVANS BACKHOE SVC.	142,101.00
S. E. JOHNSON	119,870.00
KREAGER BROS.	165,350.00
LAND, INC.	98,895.00
SCHEIDLEMAN EXC.	132,229.80
T-G EXC.	148,685.00
Eng. Est.	162,075.00

Award Contract 7/13/88. WPC Engineering to tabulate and report.

2. Approval of Board minutes of June 30, 1988.
David Silletto made a motion to approve minutes. Greg Purcell seconded. Board minutes of June 30, 1988 approved.

3. Pay request from Hipskind Concrete Corporation for work performed on Resolution 6098-87, Hanna Street Project, in the amount of $1,757.50 (retainage).
Approved and forwarded to Civil City Accounting for payment to be charged to Bond Issue #1, Work Order 10,660.

4. Garden Permit for Micki Stuller for lots in Waynedale Gardens 2nd Addition Extended.
Approved and letter sent.

5. Recommendation from Street Engineering for replacement of sidewalk at 920 Tennessee Avenue. City cost 25% at $82.91 and property owner cost 75% at $248.74.
Approved to be put on list for miscellaneous invitational bid.

6. Taxi Cab License Applicants: Jeffrey Todd Stillwell & Carl Kalletta. (Carl Kaletta previous applicant)
David Silletto made a motion that we approve Jeffrey Todd Stillwell as a taxi cab applicant. Gregg Purcell seconded. Jeffrey Todd Stillwell approved and letter of approval sent. Board to reconsider new application of Carl Christian Kalletta. Discussion on Carl Christian Kaletta to be continued until next week's board meeting after further investigation.

7. Discussion from Elaine Friel regarding illegal taxi practices.
David Boyer, Assoc. Attorney to nofity alledged offenders advising them of allegations.

8. Storm Sewer Contract 88-ST-02 for North Pointe Woods, Sec. III, Phase I, between Northill Corporation and City.
Approved and forwarded to WPC Engineering for their handling and distribution.

9. Sanitary Sewer Contract No. 88-S-30 for North Pointe Woods, Sec. II, Phase I, between Northill Corporation and City.
Approved and forwarded to WPC Engineering for their handling and distribution.

10. Sanitary Sewer Contract No. 88-S-38 to serve 11012 Leo Road between Dean L. Weilbaker and City.
Approved and forwarded to WPC Engineering for their handling and distribution.

11. Improvement Resolution No. 6115-88, Oxford NSA-88 for curb and sidewalk replacements (Self-Helf Program) and cost sharing agreement with CD&P.
Improvement Res. approved and adopted. Copy herein incorporated. Advertise Notice to Contractors 7/8 & 7/15/88 with date to receive bids 7/27/88.

Agreement approved.

12. Pay request from McNamee, Porter & Seeley for partial payment for High Service Pump Replacement, Contract 87-W-2, in the amount of $4,130.26.
Approved and forwarded to City Utilities Accounting for payment to be charged to Water Bond, Work Order 63962.

13. Pay request from McNamee, Porter & Seeley for work performed on West Side Pump Station, Contract 88-W-1(R), in the amount of $3,560.84.
Approved and forwarded to City Utilities Accounting for payment to be charged to Work Order 64008.

15. Pay request from City Utilities for Hydrant rental for month of July 1988 in the amount of $65,091.14.
Approved and forwarded to Civil City Accounting to be charged to 010-BOW-006-HYDR.

16. Agreement between Tomco Construction Company and City regarding public construction projects.
Gregg Purcell made a motion to approval contract. David Silletto seconded. Contract Approved. Copy on file in vault.

17. Contract for Improvement Resolution #6108-88, Hamilton NSA '88, Tomco Construction Company.
Approved subject to council approval.

18. Dedication of Access Agreement for O'Daniel Olds/Illinois Road - Frontage Road.
Approved. City dedicates and accepts for maintenance the entrance way to Frontage Road, the part which lies within City right of way. Remainder of Frontage Road will be private easement and abutting property owners will have use of easement by agreements with the owner which require them to participate in maintenance. Copy of agreement on file in vault.

19. Update presentation of water supply by Mark Gensic, of Water from Cedarville to St. Joe.

Meeting adjourned at 9:50 a.m.

Angela S. Derheimer
Angela S. Derheimer, Director

David Silletto
C. David Silletto, Member

Gregory A. Purcell
Gregory A. Purcell, Member

ATTEST: Thelma A. Morris
Thelma A. Morris, Clerk Pro-Tem

July 7, 1988

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Hearing held at 3:30 p.m.

Angela S. Derheimer, Director
Gregory A. Purcell
C. David Silletto, Member

Thelma A. Morris, Clerk Pro-Tem

PRESENT: All Board Members and Clerk Pro-tem, All Lichstin, Water Engineering, Betsy Meyer, Barrett Law, R. David Boyer, Assoc. City Attorney

1. FINAL HEARING - NOTICE OF ASSESSMENT
   Improvement Resolution 1038-86
   Wayne Trace - Fleming Avenue Water Main

   Hearing to be continued.

Hearing adjourned at 4:20 p.m.

Angela S. Derheimer
Angela S. Derheimer, Director

C David Silletto
C. David Silletto, Member

Gregory A. Purcell
Gregory A. Purcell, Member

ATTEST: Thelma A. Morris
Thelma A. Morris, Clerk Pro-Tem

July 13, 1988

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Angela S. Derheimer, Director
Gregory A. Purcell, Member
C. David Silletto, Member

Thelma A. Morris, Clerk Protem

PRESENT: All Board Members and Clerk Protem, R. David Boyer, Assoc. City Atty., Carl O'Neal, Dir., Transportation, Mark Gensic, City Eng., Terry Atherton, Dir., Water Resources.

1. RECEIVE BIDS: Resolution 6110-88, Memorial Park NSA '88, Sidewalks and Curbs

GAINES CONST. CO. INC.	$66,876.40
HIPSKIND CONCRETE	64,893.25

Award July 20, 1988. Street Engineering to tabulate and report.

2. Award Dalman Road Sanitary Sewer, Resolution 461-88, to Earth Construction in the amount of $97,485.00.
Notice of Award sent to Earth Construction. WPC to prepare contracts to be sent to council.

3. Approval of Board minutes of July 6, 1988 and approval of minutes of Public Hearing July 7, 1988.
David Silletto made a motion to approve the July 6, 1988 Board minutes and the Public Hearing minutes July 7, 1988. Minutes approved.

4. Recommendation from WPC Engineering to accept Lake Shores Sec. III as part of the City's sanitary sewer system.
Approved and acceptance letter sent to Scheidleman Excavating, Inc., Contractor.

5. Recommendation from WPC Engineering to accept Lake Shores Extended, Sec. II, as part of the City's sanitary sewer system.
Approved and acceptance letter sent to Scheidleman Excavating, Inc., Contractor.

6. Recommendation from Water Engineering to accept Water Contract 8802, Parkview Subdivision Section "C", as part of the City's water system.
Approved and acceptance letter sent to John Dehner, Inc., Contractor.

7. Petition for repair and replacement of curbs at 2809 Capital Avenue.
Approved and forwarded to Street Engineering for their investigation.

8. Special Street Permit for Branning Hills, Section II, Neimeyer Corporation, Applicant.
Approved and forwarded to Street Engineering for their handling.

9. Special Street Permit for Wyss Road, Thomas A. and Mary C. Miller, Applicants.
Approved and forwarded to Street Engineering for their handling.

10. Change Order #1 for Carew and State Intersection Improvement, Resolution 6101-87, from S. E. Johnson, Inc., decreasing contract amount $16,298.58.
Approved subject to council approval.

11. Change Order #1 for Oxford NSA Resolution 6084-87, from Rieth Riley Construction Company, decreasing contract amount $9,578.82.
Approved subject to council approval.

12. Agreement to provide professional consulting services between David M. Griffith and Associates Limited and City, Contract amount not to exceed $9,500. This is for Professional Audit Analysis for EPA Grants.
    Approved and copy on file in vault.

13. Resolution ratifying all contracts and action taken by the Board of Works from January 1, 1988.
    Approved and copy herein incorporated.

14. Change Order #1 for Hanna-McKinnie to Pettit, Resolution 6098-87, from Hipskind Concrete decreasing contract amount $12,224.85.
    Approved subject to council approval.

15. Sanitary Sewer Contract 88-S-21 between Ft. Wayne Super 8 Motel, 522 Coliseum Boulevard and City.
    Approved and forwarded to WPC Engineering for their handling.

16. Improvement Resolution #6113-88 for Forest Park Boulevard, Island Curbs.
    Adopted and approved. Copy herein incorporated.

17. Sanitary Sewer Contract 88-S-28 between Kent Engineering and City, to serve Cloverfield Subdivision.
    Approved and forwarded to WPC Engineering for their handling.

18. Pay request from Clyde E. Williams & Associates for Consulting engineering services for Computerized Traffic Signal System Upgrade in the amount of $5,495.00.
    Approved and forwarded to Civil City Accounting to be charged to LR&S Account #138-972-0047-4431.

19. Final pay request from Rieth-Riley (final invoice - retainage) in the amount of $1,952.99, for work performed in connection with Resolution 6084-87, Oxford NSA.
    Approved and forwarded to CD&P to be charged to Appropriation #173-008-0XC3-4431.

20. Pay request from Hurst Technical Services for Instrumentation Maintenance Service for month of June '88 at the Filtration Plant in the amount of $4,350.00.
    Approved and forwarded to City Utilities Accounting to be charged to Filtration's Operating Budget.

21. Pay request from Ad+Soil for Lime Sludge Removal at the WPC Plant in the amount of $3,620.24.
    Approved and forwarded to City Utilities to be charged to City Utilities Accounting to be charged to Filtration's Operating Budget.

22. Pay request and final from Hipskind Concrete Corporation in connection with Resolution 6069-8 , Southwood Park. Letter of Commitment from contractor of grass restoration submitted.
    Approved and forwarded to Barrett Law Office to be charged to Bond Issue Phase I, Barrett Law.

23. Sewer Reimbursement to Arlington Park Sec. XVII, Inc., Roger Delagrange, in the amount of$1,773.42 for property located at 5520 Wheelock Road.
    Approved.

24. Pay request for City's Share (59%) of initial payment for St. Joe Road Project M-F752(2), Contract R-17659 and Project MAM-F 072(2), to be paid as follows: (1) check to Treasurer, Allen County Highway Department in amount of $205,000.00; (1) check to Treasurer, Local Road & Street in amount of $598,694.77.
    Approved and forwarded to Civil City Accounting to be charged to LR&S.

25. Pay request from Laura Arnold for Consultant Services of Utility Consumer Regulatory Affairs, June invoice in the amount of $1,532.15.
    Approved and forwarded to City Utilities Accounting for payment.

26. Pay request from Hipskind Concrete, Inc. for work performed on Otsego Drive Water Main, Resolution #1040-88, Partial Payment #1 in the amount of $31,002.35.
Approved and forwarded to Barrett Law Office to be paid from Revolving Barrett.

27. Water Contract No. 8801 between Adams Center Landfill, Inc. and City on Adams Center Road.
Approved and forwarded to Water Engineering for their handling.

28. Continued review of taxi applicant Carl Kaletta.
David Silletto made a motion to approve Carl Kaletta's application for taxi driver's license. Greg Purcell seconded. Carl Kaletta approved for taxi driver's license. Letter sent.

29. Petition for installation of town and country street lights in Indian Village.
Forwarded to Street Lighting for their investigation.

30. Agreement reforming Sewer Extension Contract between Northeastern Construction Company and City of Fort Wayne.
Approved. Copy on file in vault.

31. Presentation by John Oyer, McNamee, Porter & Seeley on Ft. Wayne Water Supply.

Meeting adjourned at 10:00 a.m.

Angela S. Derheimer
Angela S. Derheimer, Director

David Silletto
C. David Silletto, Member

Gregory A. Purcell
Gregory A. Purcell, Member

ATTEST: Thelma A. Morris
Thelma A. Morris, Clerk Protem

Thursday, July 14, 1988

Department of Public Works & Safety
Office of the Board
Hearing held at 3:30 - Room 128

Angela S. Derheimer, Director
Gregory A. Purcell, Member
C. David Silletto, Member

PRESENT: All Board Members and Clerk, Betsy Meyer, Barrett Law, Mel Salyer, Street Eng., R. David Boyer, Assoc. City Atty.

Thelma A. Morris, Clerk Protem

1. NOTICE TO PROPERTY OWNERS - Resolution #6109, North Anthony Lake to State, Curbs, Driveway Approaches for Drainage (as required), Walks for Drainage (as required) and Street Lighting.

   Continued. Time up to receive remonstrances Monday, July 25, 1988.

Hearing adjourned at 3:50 p.m.

Angela S Derheimer
Angela S. Derheimer, Director

C David Silletto
C. David Silletto, Member

Gregory A. Purcell
Gregory A. Purcell, Member

ATTEST: Thelma A. Morris
Thelma A. Morris, Clerk Protem

July 20, 1988

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held 9:00 a.m.

Angela S. Derheimer, Director
C. David Silletto, Member
Gregory A. Purcell, Member

Helen V. Gochenour, Clerk

PRESENT: All Members and Board except Angela Derheimer, Carl O'Neal, Dir., Transportation, R. David Boyer, Assoc. City Atty., Terry Atherton, Dir., Water Resources/Eng., Mark Gensic, City Eng.

1. AWARD: Memorial Park NSA'88, Resolution 6110-88 to Hipskind Concrete Corporation in the amount of $64,893.25.
Notice of Award sent to Hipskind. Street Engineering to prepare contracts.

2. Emergency Resolution No. 77-306-4 for pavement blowups on North Clinton, 1117 Hanna Street, and South Anthony.
Purchasing to issue purchase order to Mergy Construction Company, Inc., for the lowest bid in the amount of $16,680.00. Copy herein incorporated.

3. Emergency Resolution No. 77-306-5 for pavement blowup at Washington Center Road. at Coldwater Road.

Purchasing to issue purchase order to Brooks Construction, Inc. for the lowest bid in the amount of $12,605.82. Copy herein incorporated.

4. Declaratory Resolution No. 1445-88 granting the Fort Wayne Development Commission permission to construct bridge across Calhoun Street to connect Municipal Parking Garage with downtown Hilton.
Approved. Copy on file in vault.

5. Water Contract 8804 for Kensington Downs Section III and IV, between Colonial Development and City.
Forwarded to Water Engineering for their handling.

6. Sewer reimbursement to North Eastern Construction Company, Inc., 6700 E. State Boulevard in amount of $23,076.16 with regard to Sewer Agreement 87-04691.
Approved.

7. Pay request from Brooks Construction Company regarding work performed on Resolution #6085-87, curbs/yardswalks on North and South Washington Road in the amount of $51,463.59.
Approved and forwarded to Controller's Office to be charged to Barrett Law, Bond Issue Phase II.

8. Pay request from All Star Construction for work performed on Bass Road Sanitary Sewer Extension, Res. 906-87, in the amount of $4,697.76.
Approved and forwarded to Controller's Office to be charged to Barrett Law Revolving Fund.

9. Pay request #8 from Henry Electric Company for work performed on computerization project at the WPC Plant in amount of $84,557.14; and $9,395.24 to escrow.
Approve e ed. City Utilities to pay $48,715.06 and charge to **1986 Bond. Purchasing to pay $35,842.08 and charge to 1987 Master Lease.**

10. Pay request from The Weikel LIne for the following:
Kirkwood Park St. Lights, Res. 188-87, $3,619.12
Boltz Avenue St. Lights, Res. 191-87, $1,763.07
Juliette St. Lights, Res. 196-87, $379.45
S. Monroe St. Lights, Res. 197-87, $384.27
Rose Lane Street Lights, Res. 198-87, $1,086.62
Approved and all forwarded to Controller's Office to be charged to Revolving Barrett Law except payment for Res. 198-87, which is to be charged to CD&P Accounting, HUD Community Development Block Grant.

11. Pay request from Reinhart Landscaping regarding Bluffton Road project representing release of partial retainage of $429.25.
    Approved and forwarded to CD&P for payment.

12. Taxi Applicant Jan C. Nelson, Jr.
    Letter sent of Intent to Deny.

13. Recommendation of WPC Engineering to accept Corline Monteray Neighborhood Project.
    Approved. Acceptance letter sent to John Dehner, Inc.

14. Request from Street Engineering Department regarding alley cut restoration adjacent to 1310 Lynn Avenue.
    Approved request.

15. Drought discussion.

Meeting adjourned at 9:25 a.m.

Angela S. Derheimer
Angela S. Derheimer, Director

C David Silletto
C. David Silletto, Member

Gregory A. Purcell
Gregory A. Purcell, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

July 27, 1988

Department of Public Works & Safety
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Angela S. Derheimer, Director
C. David Silletto, Member
Gregory A. Purcell, Member

Helen V. Gochenour, Clerk

PRESENT: All Members and Clerk, R. David Boyer, Assoc. City Atty., Mark Gensic, City Eng., Terry Atherton, Dir., Water Eng., Carl O'Neal, Dir., Transportation, Mark Becker, Economic Dev.

1. RECEIVE BIDS: Contract 88-XP-1 - St. Joe Road Water Main Extension.

ALL STAR CONST.	$137,589.25
BERCOT, INC.	138,905.27
JOHN DEHNER, INC.	140,746.29
EARTH CONST.	139,955.00
KREAGER BROS.	164,459.25
LAND, INC.	168,005.00
SCHEIDLEMAN EXCAVATING	132,156.03
T-G EXCAVATING	157,009.25

Water Engineering to tabulate and report. Award date 8/3/88.

2. RECEIVE BIDS: Contract 88-W-2 - Reroofing of St. Joe Dam & Portion of Three Rivers Filtration Plant

C.M.S. ROOFING, INC.	$131,880.00
DAHM BROS., INC.	128,900.00
C.L. SCHUST CO., INC.	138,697.00
TRANS AMERICA ROOFING	112,000.00

Water Engineering to tabulate and report. Award date 8/3/88.

3. RECEIVE BIDS: Resolution #6111-88 - Michigan Ave. NSA '88, curbface walks and drives.

JOHN DEHNER, INC.	$ 66,596.05	Base
	14,022.00	Alt. I
GAINES CONST.	46,360.65	Base
	10,855.49	Alt. I
HIPSKIND CONCRETE CORP.	47,352.70	Base
	10,671.75	Alt. I
LAKESIDE CONST.	66,612.50	Base
	14,089.70	Alt. I
MERGY CONST.	49,030.60	Base
	11,184.80	Alt. I
MOELLERING CONST.	66,235.20	Base
	18,041.05	Alt. I

Street Engineering to tabulate and report. Award date 8/3/88.

4. RECEIVE BIDS: Resolution #6112-88 - Westfield NSA '88, Curbface walk, drives, yardwalks.

JOHN DEHNER, INC.	$ 68,817.75
GAINES CONST.	45,758.74
HIPSKIND CONCRETE	47,140.75
LAKESIDE CONST.	65,714.00
MERGY CONST.	48,778.13
MOELLERING CONST.	70,275.85

Street Engineering to tabulate and report. Award date 8/3/88.

5. RECEIVE BIDS: Resolution 6115-88 - Oxford NSA '88, Curb and sidewalk replacement.

JOHN DEHNER, INC.	$ 15,650.00	Base I
	75,559.25	Base II
	30,682.00	Alt. I
	24,115.00	Alt. II
GAINES CONST.	9,971.35	Base I
	52,022.13	Base II
	No Bid	Alt. I
	No Bid	Alt. II

HIPSKIND CONCRETE	9,481.50	Base I
	49,842.70	Base II
	19,878.50	Alt. I
	18,210.00	Alt. II
MERGY CONST.	$ 13,728.00	Base I
	71,669.50	Base II
	28,323.00	Alt. I
	30,395.00	Alt. II
MOELLERING CONST.	15,889.00	Base I
	76,342.50	Base II
	31,770.00	Alt. I
	29,310.00	Alt. II

Street Engineering to tabulate and report. Award date 8/3/88.

6. Approval of Board minutes of July 13, and 20, 1988 and Public Hearing minutes of July 14, 1988.
David Silletto made a motion to approve minutes of July 13 and 20, 1988, and Public Hearing minutes of July 14, 1988. Greg Purcell seconded. Minutes approved.

7. Pay request from Ronald E. Gettel for appraisal in connection with Civic Center Parking Garage ground floor space in the amount of $650.00.
Approved and forwarded to Civil City Accounting for payment.

8. Pay request from Misner & Associates for appraisal in connection with Civic Center Parking Garage ground floor space in the amount of $650.00.
Approved and forwarded to Civil City Accounting for payment.

9. Pay request from Howard, Needles, Tammen & Bergendoff for professional engineering services in connection with grant close-out assistance in the amount of $565.08.
Approved and forwarded to City Utilities Accounting to be charged to Work Order #72967.

10. Pay request from Howard, Needles, Tammen & Bergendoff for professional engineering services in connection with the preparation of the Grant application for funding of Sludge Thickening Project at the WPC Plant in the amount of $2,393.75.
Approved and forwarded to City Utilities Accounting to be charged as per their letter of Agreement dated June 9, 1988.

11. Pay request from Clyde E. Williams & Associates for professional engineering services in connection with Coliseum Blvd. Roadway Lighting Project in the amount of $528.60.
Approved and forwarded to Civil City Accounting to be charged to LR&S Account #138-97_0045-4453.

12. Pay request from McNamee, Porter & Seeley for professional engineering services in connection with West Side Pump Station in the amount of $281.75.
Approved and forwarded to City Utilities Accounting to be charged to Work Order #64008.

13. Pay request from E.M.A. for professional engineering services in connection with Computerization Project at the WPC Plant in the amount of $24,957.40.
Approved and forwarded to City Utilities Accounting to be charged to Work Order #79083.

14. Pay request from Land, Inc. for work performed on Mohawk Drive/Deerwood Drive Water Main Extension, Resolution 1039-87.
Approved and forwarded to Controller's Office to be charged to Revolving Barrett Law.

15. Lease Agreement between Wildwood Partership and City regarding Westside Pump Station.
Approved. Copy on file in vault.

16. Recommendation from Street Engineering regarding petition at 2423 Charlotte Avenue.
Approved contingent upon available funding.

17. Request from Economic Development regarding for Board of Public Works Funding for proposed Power Wheels, Inc. Project - Sewer Extension to serve former International Harvester Parts Distribution Center. Total cost for City would be $53,000.00.

    Presentation by Mark Becker, Economic Devopment.

    Approved contingent only upon the award of an Urban Development Action Grant from the U. S. Department of Housing and Urban Development.

18. Lincoln Life Use Agreement for the purpose of installing fiber optic cable and use thereof.

    Presentation by Mark Gensic, City Engineer.

    Approved. Copy on file in vault.

19. Plat for Lake Shores Extended, Sec. III, for board's acceptance.
    Approved.

20. Resolution #462-1988, "Summit Park" Weir and Sidewalk Repair for Board's adoption.
    Approved and adopted. Copy herein incorporated. Advertise Notice to Contractors Aug. 5 & 12, 1988 with date to receive bids Aug. 24, 1988.

21. Sewer Contract #87-S-74, Centennial Industrial Park, Section VIII, betwen Centennial Development Corporation and Wellington Associates and City.
    Approved and forwarded to WPC Engineering for their handling.

22. Water Contract #8807 for Lee's Inns of America between Cubeco, Inc. and City.
    Approved and forwarded to Water Engineering for their handling.

23. Authorization for release of escrow fund to Kreager Bros. in connection with Edgewater Avenue project, Res. 430-86 in the amount of $11,000.00.
    Approved and forwarded to Escrow Agent, Lincoln National Bank.

24. Vacation of utility easement in Arburn Place Addition.
    Approved.

25. Petition for repair/replacement of sidewalks at 1517 Spring Street.
    Approved and forwarded to Street Engineering for their investigation.

26. Petition for street lights in the 3800-3900 blocks of Captiva Drive.
    Approved and forwarded to Street Lighting for their investigation.

27. Recommendation from WPC Engineering that we accept Indiana Auto Auction Sanitary Sewer as part of the City's sewer system.
    Approved and acceptance letter sent to All Star Construction & Excavating.

Meeting adjourned at 10:15 a.m.

Angela S. Derheimer
Angela S. Derheimer, Director

David Silletto
C. David Silletto, Member

Gregory A. Purcell
Gregory A. Purcell, Acting Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Thursday, July 28, 1988

Department of Public Works & Safety
Office of the Board
Hearing held at 3:30 p.m. in Room 126

Angela S. Derheimer, Director
C. David Silletto, Member
Gregory A. Purcell, Acting Member

Helen V. Gochenour, Clerk

PRESENT: All Board Members and Clerk: Mel Salyer, Street Eng., Betsy Meyer, Barrett Law, Gaylord Widner, Brooks Const.

1. Final confirmation hearing of assessment for Resolution 6077-87, North Anthony Blvd. from State Blvd. to Vance Avenue.
   David Silletto made a motion to confirm Assessment Roll. Gregg Purcell seconded. Confirmed. Assessment Roll sent to Department of Finance. Street Engineering to prepare plans and specifications.

2. Continued hearing for Resolution 6109-88, North Anthony Blvd. - Lake to State. Remonstrance period up July 25, 1988. No remonstrances received.
   Gregg Purcell made a motion to confirm Assessment Roll. David Silletto seconded. Confirmed. Assessment Roll sent to Department of Finance.
   Street Engineering to prepare plans and specifications.

Hearing adjourned at 4:00 p.m.

Angela S Derheimer
Angela S. Derheimer, Director

David Silletto
C. David Silletto, Member

Gregory A. Purcell
Gregory A. Purcell, Acting Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

August 3, 1988

Department of Public Works & Safety
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Angela S. Derheimer, Director
C. David Silletto, Member
Gregg A. Purcell, Acting Member

Helen V. Gochenour, Clerk

PRESENT: All Members and Clerk, R. David Boyer, Assoc. Atty., Mark Gensic, City Eng., Carl O'Neal, Dir., Transportation, Terry Atherton, Dir., Water Resources, Terri Magley, Dir., Operations, Rick Orr, Right-of-Way

1. RECEIVE BIDS - Resolution #1041-8 , Riverton Drive Water Main Extension

ALL STAR CONST.	$45,947.50
BERCOT, INC.	46,016.00
JOHN DEHNER, INC.	56,997.50
EARTH CONST.	45,575.00
HIPSKIND CONCRETE	50,094.00
LAND EXCAVATING	53,530.00
SCHEIDLEMAN EXCAVATING	63,428.33

Award contract August 10, 1988. Water Engineering to tabulate and report.

2. RECEIVE BIDS - Resolution #6113-88, Forest Park Blvd. Island Curbs

BROOKS CONST.	$31,410.75
GAINES CONST.	28,568.00
HIPSKIND CONCRETE	29,175.51
S. E. JOHNSON	40,704.25
MERGY CONST.	31,935.75

Award contract August 10, 1988. Street Enginering to tabulate and report.

3. AWARD CONTRACT - Received recommendation from Water Engineering that we award contract for #88-XP-1, St. Joe Road Water Main Extension, to Scheidleman Excavating in the amount of $132,156.03.
Water Engineering to prepare contracts. Notice of Award sent.

4. AWARD CONTRACT - Received recommendation from Water Engineering that we award contract for #88-W-2, Reroofing of St. Joe Dam & Portion of Three Rivers Filtration Plant, to Dahm Bros., Inc., the second low bidder, in the amount of-$128,900.00. Water Engineering evaluated the bid of low bidder Transamerica Inc., and found it to be deficient in several respects.
Water Engineering to prepare contracts. Notice of Award sent to Dahm Bros., Inc. Prior Approval from Council requested.

5. AWARD CONTRACT - Received recommendation from Street Engineering that we award contract for Res. #6111-88, Michigan Avenue NSA '88, to Hipskind Concrete, the second low bidder, in the amount of $47,352.70 (base) and $10,671.75 (alternate). Total amount $58,024.45. Street Engineering reported it appeared that Gaines Construction was low bidder on the base bid, but after tabulating the alternate, found Gaines made a very obvious and serious error.
Street Engineering to prepare contracts. Notice of Award sent to Hipskind Concrete.

6. AWARD CONTRACT - Received recommendation from Street Engineering that we award contract for Res. #6112-88. Westfield NSA '88, to Gaines Construction in the amount of $45,758.74.
Street Engineering to prepare contracts. Notice of Award sent to Gaines Construction.

7. AWARD CONTRACT - Received recommendation from Street Engineering that we award contract for Res. 6115-88, Oxford NSA '88, to Hipskind Concrete Corporation in the amount of $97,412.00 (Base 1 - $9,481.50, Base 2 - $49,842.70, Alt. 1 - $19,878.50, Bonus Self Help - $18,210.00)
Street Engineering to prepare contracts. Notice of Award sent to Hipskind Concrete Corporation.

   Correction: Figure read July 27, 1988 at Board meeting for Bonus Self Help was $8,210.00. The figure should have been $18,210.00.

8. Approval of Board minutes of July 27, 1988, and Public Hearing July 28, 1988.
Greg Purcell made a motion to approve minutes of July 27, 1988, and Public Hearing minutes of July 28, 1988. David Silleto seconded. Minutes approved.

9. Pay request from Tomco Construction Company in connection with Res. 6091-87, Drexel Avenue, in the amount of $2,582.50.
Approved and forwarded to Civil City Accounting to be charged to Bond Issue Phase I, Work Order 10,652.

10. Pay request from McNamee, Porter & Seeley in connection with Contract 87-W-2, High Service Pump Replacement, in the amount of $3,888.39.
Approved and forwarded to City Utilities Accounting to be charged to Water Bond, Work Order #63962.

11. Pay request from McNamee, Porter & Seeley in connection with Contract 88-W-1 (R) West Side Pump Station, in the amount of $3,374.24.
Approved and forwarded to City Utilities Accounting to be charged to Water Utility, Work Order #64008.

12. Pay request from McNamee, Porter & Seeley in connection with Contract 88-W-1 (R) West Side Pump Station, in the amount of $571.17.
Approved and forwarded to City Utilities Accounting to be charged to Water Utility, Work Order #64008.

13. Pay request from McNamee, Porter & Seeley in connection with Northwest and Southwest Reservoirs in the amount of $367.98.
Approved and forwarded to City Utilities Accounting to be charged to Water Bond, Work Order #63962.

14. Pay request from Peer Systems in connection with IMS Ph. IV, in the amount of $56,410.14
Approved and forwarded to City Utilities Accounting to be charged to Work Order 63750.

15. Pay request from Tomco Construction Company in connection with Res. 6091-87, Drexel Avenue, in the amount of $661.50.
Approved and forwarded to Civil City Accounting to be charged to Bond Issue Phase I, Work Order #10,652.

16. Pay request from Jones & Henry in connection with Morton Street Pump Station, Res. 429-86, in the amount of $1,008.20.
Approved and forwarded to City Utilities Accounting to be charged to Sewer Bond, Work Order 73357.

17. Pay request from Street Engineering for engineering services performed on CD&P projects in the amount of $8,800.95.
Approved and fowarded to CD&P Accounting.

18. Pay request from Hurst Technical Services, Inc. for work in connection with Instrumentation Maintenance Service at Filtration Plant for month of July in amount of $4,350.00.
Approved and forwarded to City Utilities Accounting to be charged to Filtration Plant's Operating Budget.

19. Change Orders for High Service Pump Replacement - Contract 87-W-2; Contractor Shambaugh & Sons.
#3, addition of $17,266.00
#4, addition of 4,970.00
#5, addition of 5,200.00
#6, addition of 4,216.00
New contract amount $863,697.00.
Approved subject to council approval.

20. Change Order #1, West Side Pump Station, Contract 88-W-1(R), deduct of $18,610.00, making new contract amount $469,590.00; Contractor Hagerman Construction.
Approved subject to council approval.

21. Change Order #1, Anderson Avenue Storm Sewer Improvement, Res. 451-87, deduct of $1,616.55, making new contract amount $171,856.55; Bercot, Inc., Contractor.
Approved subject to council approval.

22. Resolution #203-88, Indian Village Ornamental Street Lighting for Board's approval and adoption.
Approved and adopted. Copy herein incorporated. Public hearing to be scheduled.

23. Resolution #205-88, Street Lighting Maintenance and Unit Price Contract for Board's adoption.
Hold.

24. Resolution #204-88, Curdes Avenue Ornamental Street Lighting, for Board's approval and adoption.
Approved and adopted. Copy herein incorporated. Public hearing to be scheduled.

25. Vacation of alley between Edsall Avenue and Birchwood Avenue; petitioners Bernard Frankenstein, Lester Frankenstein and Hanna Zacher.
Approved and forwarded to City Plan.

26. Received recommendation from Street Light Engineering that we accept Juliette Avenue Street Lighting as part of the City's lighting system. (Res. 196-87)
Approved and acceptance letter sent to Weikel Line Company.

26.(a) Recommendation from Street Engineering regarding petition on Schomburg Drive, Chris Drive, Dells Avenue and Clear Street for proposed 6" concrete street.

Mark Gensic stated original petition was for drainage improvements and repaving. He stated he thought it would be appropriate at this time to conduct a meeting with neighborhood residents to discuss the petition and later requests for additional improvements and inform them what the assessment would be. He suggested we wait for results of that meeting before proceeding with final design.

Mark Gensic's recommendation sent to Street Engineering.

27. Petition for street light on 1217 Broadway.
Approved and forwarded to Street Lighting for their investigation and recommendation.

28. Review of taxi applicant Jan Nelson.
Board to hold one week since we didn't get response from Mr. Nelson to letter from Greg Purcell, Acting Safety Director. Tom Fox, Administrative Assistant, Bd. of Works, to try to contact Mr. Nelson to attend meeting of August 10, 1988.

29. Water Conservation Resolution for Board's adoption.

Presentation by Mark Gensic, City Engineer and Terri Magley, Director, Operations.

Tabled for further review.

30. Release of escrow funds to Fleming Excavating for Summit Park project, Res. 74-150-2, in the amount of $81,276.66.
Approved and forwarded to escrow agent, Decatur Bank & Trust Company.

32. Contract for Dalman Road Sanitary Sewer project, Res. 461-88; Earth Construction, Inc., Contractor.
Approved subject to council approval.

33. Pay request from Hagerman Construction Corporation for work performed on Morton Street Pump Station, Resolution 429-86, in the amount of $16,672.00.
Approved and forwarded to City Utilities Accounting to be charged to Work Order 73356, Sewer Bond.

34. Discussion on rules and regulations for right-of-way occupancy.

Presentation by Mark Gensic, City Engineer and Rick Orr, Right-of-way.

Tabled for further review.

35. Computer Signal Upgrade Supplement Agreement #2 with Clyde E. Williams.
Approved. Copy in file in vault.

36. Contract for Memorial Park NSA '88 Improvement project; Hipskind Concrete, Inc., Contractor.
Approved subject to council approval.

Meeting adjourned at 10:10 a.m.

Angela S Derheimer
Angela S. Derheimer, Director

C David Silletto
C. David Silletto, Member

Gregory A. Purcell
Gregory A. Purcell, Acting Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Thursday, August 4, 1988

Department of Public Works & Safety
Office of the Board
Hearing held at 3:00 p.m. in Room 126

Angela S. Derheimer, Director
C. David Silletto, Member
Gregory A. Purcell, Acting Member

Helen V. Gochenour, Clerk

PRESENT: Angela S. Derheimer, Director, Bd. of Works, Gregory A. Purcell, Acting Member, Bd. of Works, Helen V. Gochenour, Clerk, Bd. of Works, Tim Warren, Street Light Eng., Betsy Meyer, Barrett Law, R. David Boyer, Assoc. City Atty.
Absent, C. David Silletto, Member, Bd. of Works.

1. FINAL ASSESSMENT - Res. 193-87, Ornamental Lighting System for **Kensington Boulevard** from East State Blvd. to Curdes Avenue.
Motion made and carried that we confirm Assessment Roll for Res. 193-87, Ornamental Lighting System for Kensington Boulevard from East State Blvd. to Curdes Avenue. Confirmed. Sent to the Department of Finance.

2. FINAL ASSESSMENT - Res. 197-87, Ornamental Lighting System for the 3600-3800 blocks of **South Monroe Street.**
Motion made and carried that we confirm Assessment Roll for Res. 197-87, Ornamental Lighting System for the 3600-3800 blocks of South Monroe Street. Confirmed. Sent to the Department of Finance.

3. FINAL ASSESSMENT - Res. 196-87, Ornamental Lighting System for the 2100-2200 blocks of **Juliette Avenue.**
Motion made and carried that we confirm Assessment Roll for Res. 196-87, Ornamental Lighting System for the 2100--2200 blocks of Juliette Avenue. Confirmed. Sent to the Department of Finance.

4. Recommendation from Water Engineering for Prior Approval for Contract 88-XP-1, St. Joe Water Main Extension.
Approved.

Hearing adjourned at 3:45 p.m.

Angela S Derheimer
Angela S. Derheimer, Director

C David Silletto
C. David Silletto, Member

Gregory A. Purcell
Gregory A. Purcell, Acting Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

August 10, 1988

Department of Public Works & Safety
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Angela S. Derheimer, Director
C. David Silletto, Member
Gregory A. Purcell, Acting Member

PRESENT: All Board Members and Clerk, R. David Boyer, Assoc. City Atty., Mark Gensic, City Eng., Carl O'Neal, Dir., Transportation, Neil Wisler, WPC Plant, Al Frisinger, WPC Eng., Rick Orr, Right-of-Way, Tom Pallone, WPC Eng.

1. RECEIVE BIDS - Proposals for retail space located in the Fort Wayne Civic Center Parking Garage.

Corson Group - Atlantis Travel		- Purchase	$161,000.00
		Parcel I	22,950.00
	2,520 Sq.ft	Sub-Parcel	6,300.00
	2,060 Sq.ft.	Sub-Parcel	6,283.00
Vincent P. Tippman		Purchase	156,100.00
John Feighner, Vincent Heiny, Sherrill Colvin		Purchase	150,100.00

Tentative award August 17, 1988.

2. Award Contract - Received tabulation and recommendation from Street Engineering that we award contract for Res. 6113-88, Forest Park Island Curbs, to Gaines Construction in the amount of $28,667.00.
Approved. Notice of Award sent to Gaines Construction. Street Engineering to prepare contracts.

3. Approval of Minutes of previous meeting of August 3 and Public Hearing minutes of August 4, 1988.
Greg Purcell made a motion to approve minutes of August 3 and Public Hearing minutes of August 4, 1988. David Silletto seconded. Minutes approved as corrected.

4. Pay request #1 from John Dehner, Inc. for work performed on Res. 6106-88, Anthony Wayne Industrial Center, in the amount of $90,849.70 with retainage to be held $10,094.41
Approved and forwarded to Controller's Office for payment.

5. Pay request from City Utilities for Technical Services labor on Street Engineering projects: East State Street $163.14 and State Blvd. Turn Lane at Carew $156.94 for a total of $320.08.
Approved and forwarded to Civil City Accounting to be charged to Local Road and Street Account - Fund 138.

6. Pay request from City Utilities for 1988 Technical Services Labor on Street Engineering project, Liberty Street sidewalks in the amount of $322.14.
Approved and forwarded to Civil City Accounting to be charged to 1986/1987 Bond Issue Funds, Street Bond One.

7. Pay request #1 from Martin Enterprises, Inc., for work performed on Res. 6107-88, Anthony Wayne Industrial Center, demolition and site preparation, the amount of $40,322.70 with $4,480.30 to be held in retainage.
Approved and forwarded to Controller's office for payment.

8. Pay request from Jones & Henry Engineers for professional services performed on Res. 429-86, Morton Street Pump Station, in the amount of $2,189.24.
Approved and forwarded to City Utilities Accounting to be charged to Sewer Bond, W. O. 73357.

9. Pay request #4 from Kreager Brothers for work performed on Res. 430-86, Edgewater Avenue Sewer, in the amount of $56,726.60.
Approved and forwarded to City Utilities Accounting to be charged to Sewer Bond, Work Order 73357.

10. Notice of Assessment for lighting projects - City's share.
Res. 193-87, Kensington Blvd. $10,440.22
Res. 196-87, Juliette Street, $3,758.18
Res. 197-87, Monroe Street $3,992.96
Approved and forwarded to Civil City to be charged to Street Bond I and and BOW Cumulative Capital.

11. Claim for reimbursement for sewer contract 88-S-13 to Indiana Auto Auction in the amount of $34,894.75.
Approved and forwarded to City Utilities Accounting to be charged to Work Order #73459.

12. Pay request from Wayne Asphalt for work performed on Westmoor Extended project, Res. 6097-87, in the amount of $2500.00 (retainage).
Approved and forwarded to Civil City Accounting to be charged to NIP Bond II, Work Order #10,693.

13. Change Order #1 (final) for Edgewater Avenue Sanitary Sewer, Res. 430-86 in the amount of $10,766.07 added to contract; new contract amount $404,546.07 - Kreager Brothers, Contractor.
Approved subject to council approval.

14. Sewer Reimbursement to Easley D. Johnson, 2406 Southway Drive in amount of $2,729.00 for sewer agreement. No. 88-S-23.
Approved and forwarded to New/Water Sewer Permits.

15. Change Order #1 for WPC Plant Computerization project deducting contract amount by $94,090.00; Henry Electric Company, Contractor.
Approved subject to council approval.

16. Received recommendation from WPC Engineering that we accept Summerfield Sec. III Storm and Sanitary Sewers, and River Bend Bluff Sanitary Sewer, as part of the City's sewer system.
Approved and acceptance letter sent to Porter Construction Company for Summerfield Sewers and Kurtz Excavating Company for River Bend Bluff Sanitary Sewer.

17. Request for prior approval for Dalman Road Sanitary Sewer Extension contract, Resolution #461-88.
Approved. Prior Approval letter sent to Council Aug. 16, 1988.

18. Petition for street lights in Greenvale Edition.
Approved and forwarded to Street Light Engineering for their investigation.

19. Water Conservation Resolution for Board's adoption. (Tabled from last week).

Presentation by Mark Gensic, City Engineer.

Greg Purcell made a motion to adopt the Resolution of the Board of Public Works & Safety regarding rules and regulations during a water rationing emergency. David Silletto seconded. Resolution approved and adopted subject to council approval.. Resolution #77-318-19 assigned and copy herein incorporated.

20. Rules and Regulations for Right-of-Way Occupancy. (Tabled from last week).

Presentation by Rick Orr, Right-of-Way.

David Silletto made a motion to approve the Rules and Regulations for Right-of-Way Occupancy. Greg Purcell seconded. Rules and Regulations approved and adopted subject to council approval. Copy herein incorporated.

21. Pay request from Gaines Construction Company for work performed on Res. 449-87, Portage-Hawthorne Drainage Improvement, in the amount of $932.15 for retainage.
Approved and forwarded to City Utilities Accounting to be charged to Sewer Bond, Work Order #73361.

22. Pay request from Gaines Construction Company for work performed on Res. 449-87, Portage-Hawthorne Drainage Improvement, in the amount of $435.60.
Approved and forwarded to City Utilities Accounting to be charged to Sewer Bond, Work Order #73361.

23. Review of Taxi Applicant - Jan Nelson (Tabled from 8/10/88).
Tabled for two weeks awaiting notification from counselor.

Review of Taxi Applicant - Timothy Allen Young.
Board requested Mr. Young provide a letter of recommendation on the general status from his parole officer by the next Board meeting of 8/17/88.

Meeting adjourned at 9:55 a.m.

Angela S Derheimer
Angela S. Derheimer, Director

C David Silletto
C. David Silletto, Member

Gregory A. Purcell, Acting Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Thursday, August 11, 1988

Department of Public Works & Safety
Office of the Board
Hearing held at 3:30 p.m.
Third Floor Conference Room

Angela S. Derheimer, Director
C. David Silletto, Member
Gregory A. Purcell, Member

Helen V. Gochenour, Clerk

Present: Angela Derheimer, Greg Purcell, Members, Helen V. Gochenour, Clerk; R. David Boyer, Assoc. City Atty., Ron Fletcher, Economic Development, John Stafford, Dir., Economic Development. Absent C. David Silletto.

1. Declaratory Resolution #1445-88, Walkway - Fort Wayne Hilton & Fort Wayne Municipal Parking Garage.

Greg Purcell made a motion to confirm Declaratory Resolution #1445-88. Angela Derheimer seconded. Motion carried. Declaratory Resolution #1445-88 confirmed.

Hearing adjoured at 3:40 p.m.

Angela S Derheimer
Angela S. Derheimer, Director

C David Silletto
C. David Silletto, Member

Gregory A. Purcell, Acting Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

August 17, 1988

Department of Public Works & Safety
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Angela S. Derheimer, Director
C. David Silletto, Member
Daniel G. Heath, Member

Helen V. Gochenour, Clerk

PRESENT: All Members and Clerk, Terry Atherton, Dir., Water Eng., Karen Patterson, CD&P.

Angela Derheimer introduced Daniel G. Heath as the new Board Member and Director of Public Safety.

1. AWARD: Received recommendation and tabulation from Water Engineering that we award Riverton Drive Water Main Extension project, Res. 1041-88, to Earth Construction in the amount of $45,575.00.
   Notice of Award sent. Water Engineering to prepare contracts.

2. Approval of Board minutes of August 10, 1988 and Public Hearing minutes of August 10, 1988.
   David Silletto made a motion to approve the minutes of August 10, 1988 and Public Hearing minutes of August 10, 1988. Dan Heath seconded. Minutes approved.

3. Pay request from Henry Electric for computerization project at WPC Plant in the amount of $56,350.98.
   Approved as follows: City Utilities to pay $30,369.98 to be charged to 1986 Bond with $6,261.21 to be deposited into Escrow; Escrow Agent, Lincoln National Bank. Purchasing to pay $25,981.00 to be charged to 1987 Master Lease.

4. Pay request from Hipskind Concrete Corporation for work performed on Otsego Drive Water Main, Res. 1040-88, in the amount of $11,517.11.
   Approved and forwarded to Controller's Office to be charged to Barrett Law Revolving Fund.

5. Pay request from Ad+Soil for lime removal - billing period 7/15 - 7/31/88, in amount of $2,147.60.
   Approved and forwarded to City Utilities Accounting to be charged to Filtration Plant's Operating Budget.

6. Pay request from Contech Engineers, Inc., for engineering services performed on Washington Center Road Project M-F 224, in the amount of $6,156.70.
   Approved and forwarded to Civil City Accounting to be charged to Local Road and Street Account #138-972-0048-4431.

7. Pay request from Gaines Construction Company for services performed on Res. 6103-87, Premiere Drive Project in the amount of $24,192.00.
   Approved and forwarded to Controller's Office to be charged to Barrett Law.

8. Pay request from Earth Construction Company for work performed on Res. 908-88, Butler Road Sanitary Sewer Project, in the amount of $9,073.93.
   Approved and forwarded to Controller's Office to be charged to Barrett Law Revolving Fund and Fort Wayne Sewer Utility Fund.

9. Change Order #1 (final) for South Park Avenue Drainage project, Res. 452-87, deducting contract amount by $1,529.55; Contractor, Land, Inc.
   Approved subject to council approval.

10. Sanitary Sewer Contract #88-S-47 for Wayne Haven Industrial Park, Section III, Phase I.
    Approved and forwarded to WPC Eng. for their handling.

11. Sanitary Sewer Contract #88-S-41 for Wildwood Plaza.
Approved and forwarded to WPC Eng. for their handling.

12. Sanitary Sewer Contract #88-S-40 for Dollar Inn at 2712 N. Coliseum Blvd.
Approved and forwarded to WPC Eng. for their handling.

13. State-Local Public Agency Agreement for computerized traffic signal project. This is an IDOH Grant, 100% Federal Funds in the amount of $1,440,000.00. Will require local funds because of noneligible funding items. This amounts to 6.25% of total project.
Approved and forwarded to State for their execution.

14. Recommendation from Street Engineering regarding petition for repair of walk at 1217 Broadway.
Approved contingent upon available funding.

15. Recommendation from Street Engineering regarding petition for repair of walk at 1517 Spring Street.
Approved contingent upon available funding.

16. Contract for Michigan Avenue NSA '88, Res. 6111-88, with Hipskind Concrete. Prior Approval requested.
Approved subject to council approval.

17. Contract for Oxford NSA '88, Res. 6115-88, with Hipskind Concrete Corporation. Prior Approval requested.
Approved subject to council approval.

18. Contract for Westfield NSA '88, Res. 6112-88, with Henry Gaines Construction. Prior Approval requested.
Approved subject to council approval.

19. Contract for Reroofing of St. Joe Dam Building and Portions of Filtration Plant, with Dahm Brothers, Inc.
Approved subject to council approval.

20. Contract for St. Joe Water Main Extension, #88-XP-1, with Scheidleman Excavating, Inc.
Approved subject to council approval.

21. Water Contract #8804 for Kensington Downs, Sec. III and Kensington Downs Sec. IV.
Approved and forwarded to Water Engineering for their handling.

22. Received recommendation from WPC Engineering that we accept Oak Crossing Sanitary Sewer as part of the City's sewer system.
Approved and acceptance letter sent to Kurtz Excavating, Contractor.

23. Received recommendation from WPC Engineering that we accept South Bridge Apartment On Site Sewer, Contract 88-S-57, as part of the City's sewer system.
Approved and acceptance letter sent to Scheidleman Excavating.

24. Contract for Forest Park Blvd. Island Curbs, Res. #6113-88, with Gaines Construction Company.
Approved subject to council approval.

25. Taxi Applicant - Timothy Alan Young. Review continued from 8/10/88 Board meeting. Letter submitted to Board from Mr. Young's probation officer.
David Silletto made a motion to approve Timothy Alan Young's application as a taxi driver. Dan Heath seconded. Timothy Alan Young's application approved.

Meeting adjourned at 9:30 a.m.

Angela S Derheimer
Angela S. Derheimer, Director

C. David Silletto
C. David Silletto, Member

Daniel G. Heath, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

August 18, 1988

Department of Public Works & Safety
Office of the Board
Hearing held at 1:30 p.m.
Third Floor Conference Room

Angela S. Derheimer, Director
C. David Silletto, Member
Daniel G. Heath, Member

Helen V. Gochenour, Clerk

PRESENT: All Board Members & Clerk; Terry Atherton, Dir., Water Resources, Al Lichtsinn, Water Eng., Betsy Meyer, Barrett Law, Shawn Price, Barrett Law.

1. Hearing on Final Assessment, Wayne Trace-Fleming Avenue Water Main Res. 1038-86. Continued from July 7, 1988.
David Silletto made a motion to confirm Final Assessment. Dan Heath seconded. Final Assessment for Wayne Trace-Fleming Avenue Water Main, Res. 1038-86 confirmed. Sent to the Department of Finance.

Hearing adjourned at 1:55 p.m.

Angela S Derheimer
Angela S. Derheimer, Director

C. David Silletto
C. David Silletto, Member

Daniel G. Heath
Daniel G. Heath, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

August 18, 1988

Department of Public Works & Safety
Office of the Board
Hearing held at 3:30 p.m.
Room 126

Angela S. Derheimer, Director
C. David Silletto, Member
Daniel G. Heath, Member

Helen V. Gochenour, Clerk

PRESENT: All Board Members & Clerk; Betsy Meyer, Barrett Law, Shawn Price, Barrett Law, Mel Salyer, St. Eng., Kevin Okleshen, St. Eng., Pat Hipskind, Contractor.

1. Hearing on Final Assessment, Improvement Resolution #6069-86 - Southwood Park, curbs, partial drive approaches & partial yardwalks.
   David Silletto made a motion to confirm Assessment for Resolution #6069-86. Dan Heath seconded. Assessment for Resolution #6069-86, Southwood Park, confirmed. Ordered sent to the Department of Finance.

Hearing adjourned at 4:00 p.m.

Angela S Derheimer
Angela S. Derheimer, Director

C David Silletto
C. David Silletto, Member

Daniel G. Heath
Daniel G. Heath, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

August 24, 1988

Department of Public Works & Safety
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Angela S. Derheimer, Director
C. David Silletto, Member
Daniel G. Heath, Member

Helen V. Gochenour, Clerk

PRESENT: All Members & Clerk; Mayor Helmke, Mark Gensic, City Eng., Carl O'Neal, Dir., Transportation, Neil Wisler, WPC Plant, Mel Salyer, St. Eng., Tom Fox, A. A., BOW, Woody Drudge, St. Dept., Tim McCauley, City Atty., Paul White, Pres., Bus Huts, Vince Heiny, Atty. for Bus Huts.

1. RECEIVE BIDS - Res. 461-88, Summit Industrial Park Weir and Sidewalk Repair.

JOHN DEHNER, INC.	$11,437.45
T-G EXCAVATING	11,658.00
Eng. Est.	10,225.00

Award contract 8/30/88. WPC Engineering to tabulate and report.

2. AWARD CONTRACT - Received recommendation and tabulation from Civic Center Parking Garage Evaluation Committee that we award contract for leasing office, commercial, and storage space located within the Civic Center Parking Garage - Ph. I, to the Corson Group in the amount of $22,950.00 per year (15 year lease).
Approved. Contract to be prepared by Board's attorney and Corson Group attorney.

3. Approval of Board minutes of 8/17/88 and Public Hearing minutes of 8/18/88.
David Silletto made a motion to approve the Board minutes of 8/17/88 and Public Hearing minutes of 8/18/88. Dan Heath seconded. Minutes approved.

4. Pay request from Shambaugh & Son, Inc., for work performed on the High Service Pump Replacement project at Filtration Plant, Contract 87-W-$_{2}$, in the amount of $236,916.00.
Approved and forwarded to City Utilities for payment to be charged to Work Order #63962, Water Bond.

5. Pay request #2 from Land, Inc., for work performed on South Park Drainage Improvements, Res. 452-87, in the amount of $21,636.50.
Approved and forwarded to Civil City Accounting for payment to be charged to Street Bond II, Work Order #73415.

6. Pay request from Land, Inc., for work performed on South Park Drainage Improvements, Res. 452-87, in the amount of $6,758.97 (retainage).
Approved and forwarded to Civil City Accounting for payment to be charged to Street Bond II, Work Order #73415.

7. Pay request from Misner & Associates for appraisal of parcel at 1421 Oxford Street (Oxford Community Association Building) in the amount of $350.00.
Approved and forwarded to Civil City Accounting for payment to be charged BOW account.

8. Pay request from Ronald E. Gettel for appraisal of parcel at 1421 Oxford Street (Oxford Community Associated) in the amount of $350.00.
Approved and forwarded to Civil City Accounting for payment to be charged to BOW account.

9. Pay request from Scheidleman Excavating, Inc., for work performed on Wayne Trace/Fleming Avenue, Res. 1038-86, in the amount of $4,186.31
Approved and forwarded to Controller's Office for payment to be charged to Revolving Barrett Law.

10. Request from Bus Huts for renewal of contract with the City.

Presentation by Vince Heiny, Attorney representing Bus Huts, and Pat White, President of Bus Huts.

David Silletto made a motion to extend the Bus Huts contract for additional ten years from September 1, 1998. Dan Heath seconded. Extension of contract for Bus Huts approved and contract to be prepared.

11. Water Contract No. 8808 between Jim Bostwick Pontiac, Inc., & City for water main to serve Jim Bostwick Pontiac, 4200 Illinois Road.
Approved and forwarded to Water Engineering for their handling.

12. Sanitary sewer extension contract #88-S-25 between Jim Bostwick, Inc., for sewer extension to serve Jim Bostwick Pontiac., 4200 Illinois Road.
Approved and forwarded to WPC Engineering for their handling.

13. Sanitary sewer contract #88-S-37 between Ronald D. Savage and City to serve Dupont Car Wash at Dupont and Leo Roads.
Approved and forwarded to WPC Engineering for their handling.

14. Plat for North Pointe Woods, Sec. II, Restrictions, Dedications and Covenants.
Approved.

15. Acceptance letters:
    Summerfield Sanitary Sewer, Section V, Porter Const.
    Summerfield Storm Sewer, Section V, Porter Const.
    Rose Lane Street Lighting, Weikel Line Co., Inc.
    Wayne Trace/Fleming Water Main, Res. 1038-87, Scheidleman Excavating.
Approved and acceptance letters sent to respective contractors.

16. Letter of Authorization to HNTB for additional engineering services in connection with the Sludge Handling Improvements design; maximum $58,500.

Presentation by Neil Wisler, WPC Plant.

Approved.

17. Encroachment License Agreement between McPhail/Miller Limited Partnership and City for awning across front of building at 126 W. Columbia.
Approved.

18. Encroachment License Agreement between Rodney and Susan Hoffman and City for basketball goal post in front of 3127 Santa Lisa Court.
David Silletto made a motion to deny this encroachment license. Dan Heath seconded. Encroachment License Agreement for Rodney and Susan Hoffman denied.

19. Street Sweeping Agreement between City of Fort Wayne and Indiana Department of Highways for sweeping state routes through City of Fort Wayne.
Approved and copy on file in vault.

20. Petition for street light in 1900 block of High Street.
Approved and forwarded to Street Light Engineering for their investigation.

21. Petition for sidewalk and curb replacement from Harmar Street to part of Washington, from Jefferson to small portion of Harmar Street.
Approved and forwarded to Street Engineering for their investigation.

22. Petition for repair and replacement of sidewalk at Mathias Street from State Blvd. to south thereof.
Approved and forwarded to Street Engineering for their investigation.

23. Utility Agreement for RS Project No. 6302 - Smith Road from Dalman Road to Engle Road.
Approved and forwarded to the County for their execution.

24. Taxi Applicant review - Jan Nelson.
Deferred for two weeks. Letter sent to Mr. Nelson advising him of same.

25. Approval of street light orders totaling $50,335.00. These light orders dated from 7/9/86 to 8/7/87 and were taken chronologically.
Approved and instructed Street Light Engineering to proceed.

26. Street light 6.6 amp series update by Carl O'Neal.

Carl advised the Board that 6.6 amp series are no longer manufactured. Three alternatives are, 1) to remove them 2) install street lights only at intersections 3) if property owners petition and funds are available, install new modern system. Property owners are to be advised of situation.

Instructed Street Light Engineering to prepare cost estimates for new system.

27. Notice of Assessment regarding Res. 6069, Southwood Park Improvement, for City balance due in the amount of $16,220.74.
Approved and forwarded to Civil City Accounting to be charged to NIP Bond Phase I.

28. Notice of Assessment regarding Street Light Res. #193-87, Forest Hill Addition, Lot #75, in the amount of $128.84.
Approved and forwarded to Civil City Accounting to be charged to NIP Bond Phase I.

Recessed at 9:40 a.m. until the mayor appeared to speak to the drought issue. Reconvened at 9:45 a.m.

29. Drought Discussion.

Mark Gensic advised the Board that it was appropriate now for the City to downgrade the City's "water alert" to a "river watch".

Mayor Paul Helmke then thanked the citizens of the Fort Wayne area for the tremendous effort put forth to conserve water during the drought; he also thanked the Board of Works staff for all their efforts.

Meeting adjourned at 10:05 a.m.

Angela S. Derheimer
Angela S. Derheimer, Director

C. David Silletto, Member

Daniel G. Heath
Daniel G. Heath, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

August 25, 1988

Department of Public Works & Safety
Office of the Board
Hearing held at 3:30 p.m.
Room 126

Angela S. Derheimer, Director
C. David Silletto, Member
Daniel G. Heath, Member

Helen V. Gochenour, Clerk

PRESENT: Angela Derheimer, Dir., BOW, Dan Heath, Member, BOW, Helen Gochenour, Clerk, BOW, Tim Warren, St. Ltg, Jim Riemke, St. Ltg., Betsy Meyer, Barrett Law, Shawn Price, Barrett Law. Absent, C. David Silletto, Member, BOW.

1. FINAL HEARING FOR CONFIRMATION OF ASSESSMENT - Res. 188-87 Underground ornamental lighting system - Kirkwood Park Addn.

    Dan Heath made a motion to confirm assessment roll for Res. 188-87, Ornamental Lighting for Kirkwood Park Addn. Angela Derheimer seconded the motion. Assessment roll confirmed.

Hearing adjourned at 3:40 p.m.

Angela S Derheimer
Angela S. Derheimer, Director

C David Silletto
C. David Silletto, Member

Daniel G. Heath
Daniel G. Heath, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

August 31, 1988

Department of Public Works & Safety
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Angela S. Derheimer, Director
C. David Silletto, Member
Daniel G. Heath, Member

Helen V. Gochenour, Clerk

PRESENT: Angela Derheimer, Dir., BOW, Dan Heath, Member, BOW, Helen V. Gochenour, Clerk, BOW, Greg Meszaros, IMS, Neil Wisler, WPC Plant, Terry Atherton, Dir., Water Eng., Mark Gensic, City Eng., Mel Salyer, St. Eng., Carl O'Neal, Dir., Transportation, Joe Adams, Contract Compliance, Raeann Mullen, Contract Compliance. David Silletto, Member, BOW, absent.

1. AWARD CONTRACT - Received tabulation and recommendation from WPC Engineering to award Res. 462-88, Summit Industrial Park Weir and Sidewalk repair, to John Dehner, Inc. in the amount of $11,437.45.
   Dan Heath made a motion to award Res. 462-88, Summit Industrial Park Weir and Sidewalk repair to John Dehner, Inc. in the amount of $11,437.45. Angie Derheimer seconded. Award approved. Notice of Award sent. Instructed WPC Engineering to prepare contracts.

2. Approval of Board minutes of 8/24/88 and Public Hearing Minutes of 8/25/88.
   Dan Heath made a motion to approve the Board minutes of 8/24/88 and Public Hearing Minutes of 8/25/88. Angie Derheimer seconded. Board minutes approved.

3. Pay request in the amount of $5,822.10 from Tomco Construction Company for work performed on Res. #6108-88, Hamilton NSA'88 project.
   Approved and forwarded to CD&P Accounting for payment to be charged to W. O. 10,727.

4. Pay request in the amount of $16,680.00 from Mergy Construction Inc. for work performed on pavement blow-ups at Clinton Street, S. Anthony and S. Hanna. (Emergency Res. 77-306-4)
   Approved and forwarded to Civil City Accounting for payment to be charged to LR&S as per P. O. #03663.

5. Pay request in the amount of $763.08 from Howard Needles Tammen & Bergendoff for professional engineering services provided for the grant close-out on existing projects and for new grants at the W.P.C. Plant.
   Approved and forwarded to City Utilities Accounting for payment to be charged as per their contract.

6. Pay request in the amount of $106.25 from Howard Needles Tammen & Bergendoff for professional engineering services provided for the preparation of the grant application for funds regarding the sludge thickening project at the WPC Plant.
   Approved and forwarded to City Utilities Accounting for payment to be charged as per their contract.

7. Pay request in the amount of $7,039.49 from Clyde W. Williams & Associates for professional engineering services provided for the Coliseum Blvd. Roadway Lighting Project.
   Approved and forwarded to Civil City Accounting for payment to be charged to LR&S #138-972-0045-4431.

8. Notice of Assessment from Barrett Law Office for city's share of Street Lighting Project, Res. 188-87, Kirkwood Park ornamental street lights in the amount of $8,988.59.
   Approved and forwarded to Civil City Accounting for payment to be charged to NIP Bond Phase 2.

9. Sewer Reimbursement in the amount of $1,773.42 to Arlington Park Section XVII, Inc. for sewer installed under Sewer Agreement No. 88-S-03.
Approved and forwarded to New Water Sewer Permits for their handling.

10. Sewer reimbursement in the amount of $1,932.00 to Steven W. Swank for sewer installed under Sewer Agreement No. 87-S-29.
Approved and forwarded to New Water Sewer Permits for their handling.

11. Improvement Resolution #6117-88 for Water Construction Maintenance Street Cuts - Package VII.
Approved and adopted. Copy herein incorporated. Advertise Notice to Contractors 9/2 & 9/9/88 with date to receive bids 9/21/88.

12. Recommendation from Street Engineering regarding petition for repair and replacement of curbs at 2809 Capitol Avenue.
Approved contingent upon available funding.

13. Recommendation from WPC Engineering to accept South Park Drainage project, Res. 452-87.
Approved and acceptance letter to be sent to Land Excavating, Inc.

14. Resolution for vacation of dedicated right-of-way situated in Fort Wayne, Allen County; petitioners Jeff Deville, Barbara Deville, Paul E. Deville, Greg DeVille and Raymond B. Brunner.
Approved. Resolution #77-329-14 assigned. Forwarded to CD&P for their handling.

15. Resolution for vacation of dedicated drainage easement situated in Fort Wayne, Allen County; petitioners, Chris Stauffer Homes, Inc.
Approved. Resolution #77-329-15 assigned. Forwarded to CD&P for their handling.

16. Additional services request from Ray F. Weston, Inc. to cover increased administration and managerial costs associated with the IMS Phase IV contract.
Approved and copy on file in vault.

17. Street Acceptance recommended by Street Engineering Dept. for Seneca Hills, Section VII.
Approved and acceptance letter sent to be sent John Pelkington, Inc.

18. Change Order #7 from Shambaugh & Son for work performed on High Service Pump Replacement project at the Filtration Plant. The amount of $4,049.00 is added to the contract making the new contract amount $867,746.00.
Approved subject to council approval.

19. Petition for water on Shordon Rd.
Approved and forwarded to Water Engineering for their investigation.

20. Petition for installation of sanitary sewers from Pettit east of Anthony Blvd. to Plaza Drive.
Approved and forwarded to WPC Engineering for their investigation.

21. Recommendation from Water Engineering to accept Water Contract #8805, Indiana Auto Auction.
Approved and acceptance letter to be sent to All Star Construction.

22. Utility agreements between the City and the following utilities regarding Project MG-000C Computerized Traffic Signal System Upgrade Project: Water Resources Dept., GTE North, Indiana & Michigan Power Co., NIPSCO, St. Light Engr. Dept. and Comcast Cablevision.
Approved. These are to be submitted for federal funding.

23. Fairfax-Buell Storm Drainage project -- letter to property owners regarding improper connections.
Approved and letters sent.

Meeting adjourned at 9:35 a.m.

Angela S. Derheimer
Angela S. Derheimer, Director

C David Silletto
C. David Silletto, Member

Daniel G. Heath
Daniel G. Heath, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Wednesday, September 7, 1988

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

PRESENT: All Board Members & Clerk; David Boyer, Assoc. City Atty., Mark Gensic, City Eng., Terry Atherton, Dir., Water Eng.,Mel Salyer, St. Eng., Neil Wisler, WPC Plant.

1. Approval of Board Minutes of August 31, 1988;
David Silletto made a motion to approve minutes of August 31, 1988. Dan Heath seconded. Minutes approved.

2. Pay request in the amount of $29,400.46 from E.M.A. for engineering services on computerization of the W.P.C. Plant;
Approved and forwarded to City Utilities Accounting for payment to be charged to 1986 Bond Issue, W. O. #79083.

3. Pay request in the amount of $4,350.00 from Hurst Technical Services, Inc. for instrumentation maintenance service at the Filtration Plant for the month of August, 1988;
Approved and forwarded to City Utilities Accounting for payment to be charged to Filtration Plant's Operating Budget.

4. Pay request in the amount of $1,091.50 from Ad-Soil for lime sludge removal;
Approved and forwarded to City Utilities Accounting for payment to be charged to Filtration Plant's Operating Budget.

5. Pay request in the amount of $18.98 from Indiana Department of Highways for interest accrued by T & F Construction Corp., the contractor for Project MG-000C(200) Contract T-16230;
Approved and forwarded to Civil City Accounting for payment to be charged to LR&S.

6. Pay request #11 in the amount of $6,813.09 from Wayne Asphalt & Construction Corp., Inc. for work performed on Resolution No. 6062-86 for the 1986 Asphalt Resurfacing Program - 4th Package;
Approved and forwarded to Civil City Accounting for payment to be charged to Bond Issue Phase I.

7. Pay request #2 in the amount of $81,489.18 from John Dehner, Inc. for work performed on Resolution No. 6106-88, Anthony Wayne Industrial Center project;
Approved and forwarded to Redevelopment Commission for payment processing.

8. Pay requests from McNamee Porter & Seeley:

Invoice No. 21866 in connection with general engrs. services for the West Side Pump Station project in the amount of $4,603.77.
Approved and forwarded to City Utilities Accounting for payment to be charged to Water Utility.

Invoice No. 21868 in connection with Resident Engr. services for the West Side Pump Station project in the amount of $1,029.15.
Approved and forwarded to City Utilities Accounting for payment to be charged to Water Utility.

Invoice No. 21867 in connection with Resident Engr. services for the High Service Pump Replacement Project in the amount of $3,665.87.
Approved and forwarded to City Utilities Accounting for payment to be charged to Water Bond.

Invoice No. 21869 for engineering services in connection with the Northwest and Southwest Water Pumping Stations projects in the amount of $2,596.71; paid from Water Bond;
Approved and forwarded to City Utilities Accounting for payment to be charged to Water Bond.

Invoice No. 21870 for engineering services in connection with the Water Supply Analysis in the amount of $3,202.05; paid from Water Bond;
Approved and forwarded to City Utilities Accounting for payment to be charged to Water Bond.

9. Improvement Resolution No. 6118-88 for Water Construction Maintenance Department Street Cuts - Package VIII;
Approved and adopted. Copy herein incorporated. Advertise Notice to Contractors 9/9 & 9/16/88 with date to receive bids September 28, 1988.

10. Sewer reimbursement in the amount of $2,729.00 for Easley D. Johnson, 2406 Southway Drive for sewer installed under Sewer Agreement No. 88-S-23;
Approved and forwarded to New Water/Sewer Permits for their handling.

11. Recommendation from Water Pollution Control Engineering Dept. to accept the Jonathan Oaks Section I Sanitary Sewer project; contractor is Geiger Development, Inc.;
Approved and acceptance letter to be sent to Geiger Development, Inc.

12. Pay request in the amount of $9,393.63 from S. E. Johnson Companies, Inc. for work performed on Resolution No. 6101-87, Carew & State Street Intersection project;
Approved and forwarded to Civil City Accounting for payment to be charged to LR&S.

13. Pay request No. 1 in the amount of $3,326.78 from the Allen County Highway Department for City's percentage due on Cook Road Project CR-4-87 which is a County and City Joint Project; Contractor is S. E. Johnson Companies, Inc.
Approved and forwarded to Civil City Accounting to be charged to LR&S.

14. Change Order No. 1 from John Dehner, Inc. for work performed on the Anthony Wayne Industrial Park project; deduction of $36,869.00 making new contract amount $309,010.33; (Res. 6106-88_
Approved subject to council approval.

15. Notice of Water Main Extension on Wallen Rd. as described in Contract No. 87-XP-2;
Approved.

16. Letter of agreement to Goldstine/Northill regarding their proposal for the land acquisition work for the Water Pollution Control Plant;
Approved.

17. Construction contract from Earth Construction for Resolution No. 1041-87 for construction of a water main on Riverton Drive; contract amount is $45,575.00;
Approved subject to council approval.

18. Petition for repair and replacement of curbs at 4603 Barrington Drive;
Approved and forwarded to Street Engineering for their investigation.

19. Petition for replacement of sidewalk at 3331 So. Webster St.
Approved and forwarded to Street Engineering for their investigation.

20. Taxi Applicant Jan Nelson - review;
Dan Heath made a motion to delay for one week. David Silletto seconded. Final review delayed for one week.

Meeting adjourned at 9:25 a.m.

Angela S. Derheimer, Director

David Silletto
C. David Silletto, Member

Daniel G. Heath
Daniel G. Heath, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Thursday, September 8, 1988

Department of Public Works & Safety
Office of the Board
Hearing held at 1:30 p.m.
Room 128

Angela S. Derheimer, Director
C. David Silletto, Member
Daniel G. Heath, Member

Helen V. Gochenour, Clerk

PRESENT All Board Members and Clerk except Daniel G. Heath; Tim Warren, St. Ltg., Jim Riemke, St. Ltg., Betsy Meyer, Barrett Law.

1. Hearing on Notice to Property Owners - Res. 203-88 Underground ornamental lighting system - Indian Village Addition, Phase II.
   Hearing continued. Remonstrance period up 9/19/88.

Hearing adjourned at 2:00 p.m.

Angela S. Derheimer
Angela S. Derheimer, Director

C David Silletto
C. David Silletto, Member

Daniel G. Heath
Daniel G. Heath, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Thursday, September 9, 1988

Department of Public Works & Safety
Office of the Board
Room 126
Hearing held at 3:30 p.m.

Angela S. Derheimer, Director
C. David Silletto, Member
Daniel G. Heath, Member

PRESENT: All Board Members & Clerk except Daniel G. Heath; Tim Warren, St. Ltg., Jim Riemke, St. Ltg., Betsy Meyer, Barrett Law.

1. Notice of Assessment - Street Lighting Resolution #195-87, Indian Village Addition, Phase I.
   David Silletto made a motion to confirm Assessment Roll for Street Lighting Resolution #195-87. Angela Derheimer seconded. Assessment Roll confirmed. Assessment Roll sent to Department of Finance.

Meeting adjourned at 3:45 a.m.

Angela S. Derheimer
Angela S. Derheimer, Director

C David Silletto
C. David Silletto, Member

Daniel G. Heath
Daniel G. Heath, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

Wednesday, September 14, 1988

Department of Public Works & Safety
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Angela S. Derheimer, Director
C. David Silletto, Member
Daniel G. Heath, Member

Helen V. Gochenour, Clerk

PRESENT: All Board Members and Clerk; R. David Boyer, City Atty., Neil Wisler, WPC Plant, Carl O'Neal, Dir.,Transportation, Mel Salyer, St. Eng., Terry Atherton, Dir., Water Eng., Tim Warren, St. Ltg., Mark Gensic, City Eng., Joe Adams, Contract Compliance, Barb Jones, CD&P/Hands, Joe Zehr & Orin Sessions, Developers.

1. Rec. Bids: North Anthony-Lake to State improvements, Resolution 6109-88; curbs, driveway approaches for drainage (as required), yard walks for drainage (as required);

BROOKS CONST.	$262,019.30
JOHN DEHNER, INC.	267,529.30
S. E. JOHNSON	251,137.40
Engineer's Est.	296,538.20

Award contract Sept. 21, 1988. Street Engineering to tabulate and report.

2. Approval of Board Minutes of September 7, 1988 and Public Hearing Minutes of September 8, 1988;
David Silletto made a motion to approve Board minutes of September 7, 1988 and hearing minutes of September 8, 1988. Daniel Heath seconded. Minutes approved.

3. Pay request No. 1 in the amount of $15,302.27 from Earth Construction for work performed on Res. 461-1988, Dalman Road Sanitary Sewer Extension;
Approved and forwarded to City Utilities Accounting for payment to be charged to Sewer Utility, W. O. 73489.

4. Pay request in the amount of $12,605.82 from Brooks Construction Co., Inc. for work performed on Miscellaneous Invitational Bid for pavement blow-ups Pkg. II, Washington Center Rd. at Coldwater Rd.;
Approved and forwarded to Civil City Accounting for payment to be charged to LR&S.

5. Claim in the amount of $1,918.60 from Edward Rose of Indiana for the difference in cost from oversizing sanitary sewer at South Bridge Apartments, Phs. I per terms of Sewer Contract No. 87-S-57;
Approved and forwarded to Civil City Accounting to be charged to Work Order #73463.

6. Claim in the amount of $17,910.00 from Wildwood Partnership for partial reimbursement for sanitary sewer construction per lease agreement;
Approved and forwarded to City Utilities Accounting to be charged to Water Utility, W. O. 64008.

7. Professional Engineering Services Agreement with EMA Services, Inc. in connection with additional engineering services for WPC Plant Computerization project;

   Neil Wisler, WPC Plant Supt., explained to the Board the need to replace existing equipment in lift station monitoring. The existing equipment is no longer supplied and repair of same will be phased out in three years. Therefore, it was necessary to go out for R.F.P.'s to meet this need. The two engineering firms that we felt could handle this project were E.M.A. and McNamee, Porter & Seeley. E.M.A. was chosen as it was determined they could provide the detailed design necessary and were the most knowledgeable of the existing computer system that the new lift station monitoring will tie into.
   Approved. Copy on file in vault.

8. Sewer construction contract for Burma Road Sanitary Extension, Contract 88-S-47 between H. Sam McDaniels and City;
Approved. Forwarded to WPC Engineering for their handling.

9. Sewer construction contract for Centennial Industrial Park, Section VIII, Phase II between H.D.C. Development Co. and City;
Approved. Forwarded to WPC Engineering for their handling.n

10. Agreement with Bonar & Associates, Inc. for updating and revising the Hobson Road & State Blvd. project;
Approved. Copy on file in vault.

11. Sewer construction contract for Stillwood Subdivision Sanitary Sewer Extension between Commerical Equity Resources, Inc. and City;
Approved. Forwarded to WPC Engineering for their handling.

12. Contract for Summit Park Weir and Sidewalk Repair, Resolution No. 462-1988 between John Dehner, Inc. and City; Prior Approval requested.
Approved subject to Council approval.

13. Sewer reimbursement in the amount of $3,864.00 to Steven W. Swank, 3224 Pavilion Ct. for sewer installed under Sewer Agreement No. 87-S-29;
Approved and forwarded to New Water/Sewer Permits for their handling.

14. Notice of Assessment for City's share of Street Lighting Project, Res. 195, Indian Village Ornamental Lights, $4,738.73;
Approved and forwarded to Civil City Accounting to be charged to Bond II.

15. Received recommendation from WPC Engineering to accept the following sanitary sewer projects as an integral part of the City's sanitary sewer system:

    Centennial Sec. VIII, Contractor John Dehner, Inc.
    Papermill Bluff Office Park, Contractor John Dehner, Inc.
    Windmill Ridge Sec. I, Contractor Kurtz Excavating, Inc.
    The Wholesale Club, Contractor Leon Brown, Inc.
    Constitution Hill Office Park, Contractor John Dehner, Inc.
    Approved and acceptance letters sent to respective contractors.

16. Taxi Applicant Jan Nelson review;
Deferred a week to make contact with Attorney, Mr. Kern.

17. Taxi Application for Connie Sue Baysinger;
Deferred a week. More information requested.

18. Street Light petition for 5325 South Harrison Street;
Approved. Forwarded to Street Lighting for their investigation.

19. Petition for replacement of sidewalk at 3331 S. Webster;
Approved. Forwarded to Street Engineering for their investigation.

20. Rental Rehabilitation request from CD&P;
Presentation by Barbara Jones, HANDS. She stated we are required by Hud regulations that any time a local elected official participates in the Rental Rehabilitation Program, there must be a public disclosure of such a request. This program provides up to 50% of the rehabilitation costs for rental properties that are occupied by low and moderate income tenants in order to keep the rent affordable. Councilman Donald Schmidt has applied for participation for a property he owns on Lake Avenue and she stated she had spoken to the people at the Hud office in Indianapolis and they have no problem waiving the conflict of interest because Council Schmidt is not involved in determining the budget or how the funds are spent for this program. Nor does he have any involvement in establishing policies and procedures for operating the program. That is determined by the Housing & Neighborhood Development Services Board of Directors according to HUD regulations.

Board noted the public disclosure.

21. Encroachment License - Hope House;
Tabled one week.

22. Inbalco System Surcharge (Newfield Service Area) discussion;

Terry Atherton gave the Board a brief explanation regarding a surcharge to be made of developers in the St. Joseph Township area to pay for renovation of the sanitary sewer lines (formerly Inbalco), and asked the Board's adoption of a Resolution to approve the surcharge. Joe Zehr, Developer, spoke to Board in support of Resolution. **David Silletto made motion to adopt Resolution #77-336-23. Resolution adopted. Dan Heath seconded. Copy herein incorporated.**

Meeting adjourned at 9:40 a.m.

Angela S. Derheimer
Angela S. Derheimer, Director

David Silletto
C. David Silletto, Member

Daniel G. Heath
Daniel G. Heath, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

September 15, 1988

Department of Public Works & Safety
Office of the Board
Hearing held at 1:30 p.m.
Room 128

Angela S. Derheimer, Director
C. David Silletto, Member
Daniel G. Heath, Member

Helen V. Gochenour, Clerk

PRESENT: All Board Members and Clerk; Tim Warren, St. Ltg., Jim Riemke, St. Ltg., Betsy Meyer, Barrett Law, R. David Boyer, Assoc. City Atty.

1. Hearing - Notice to Property Owners - Ornamental Street Lighting Resolution #204-88, Curdes Avenue, more specifically defined as: Curdes Avenue from North Anthony Boulevard to Buena Vista Drive, and Lawndale from Curdes Avenue to the South property line of Lots 72 & 59 of Forest Hill Addition.
   Due to project enlargement, new petition to be circulated in the neighborhood.

2. Review Taxi applicant - Jan Nelson.

   William Kern, Attorney, spoke to the Board on behalf of Jan Nelson.
   David Silletto moved to grant Jan Nelson a taxi license; Dan Heath seconded. Jan Nelson granted a taxi license.

3. Review Taxi applicant - Connie Baysinger.

   Connie Baysinger appeared before the Board to answer questions regarding her application.
   Dan Heath moved to grant Connie Baysinger a taxi license. David Silletto seconded. Connie Baysinger granted a taxi license.

4. Amended vacation of dedicated right-of-way situated in Fort Wayne, Allen County; petioners Jeff Deville, Barbara Deville, Paul E. Deville, Gregg Deville and Raymond B. Brunner.
   Approved and forwarded to CD&P for their handling.

Hearing adjourned at 2:30 p.m.

Angela S. Derheimer
Angela S. Derheimer, Director

C. David Silletto
C. David Silletto, Member

Daniel G. Heath, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

September 15, 1988

Department of Public Works & Safety
Office of the Board
Hearing held at 3:30 p.m.
Third Floor Conference Room

Angela S. Derheimer, Director
C. David Silletto, Member
Daniel G. Heath, Member

Helen V. Gochenour, Clerk

PRESENT: All Board Members and Clerk; Tim Warren, St. Ltg., Jim Riemke, St. Ltg., R. David Boyer, Assoc. Atty., Betsy Meyer, Barrett Law.

1. Hearing - Notice of Assessment - Ornamental Lighting Resolution #191-87, Boltz Street from Lafayette Street to South Hanna Street.
   David Silletto made a motion to confirm Assessment Roll for Res. 191-87, Boltz Street Ornamental Street Lighting. Dan Heath seconded. Assessment roll confirmed and sent to the Department of Finance.

2. Hearing - Notice of Assessment - Ornamental Lighting Resolution #192-87, Wabash Avenue from Maumee Avenue to the N & W Railroad Crossing.
   Dan Heath made a motion to confirm Assessment Roll for Res. 192-87, Wabash Avenue from Maumee Avenue to the N & W Railroad Crossing. David Silletto seconded. Assessment roll confirmed and sent to the Department of Finance.

Hearing adjourned at 3:55 p.m.

Angela S. Derheimer
Angela S. Derheimer, Director

C. David Silletto
C. David Silletto, Member

Daniel G. Heath
Daniel G. Heath, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

September 21, 1988

Department of Public Works & Safety
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Angela S. Derheimer, Director
C. David Silletto, Member
Daniel G. Heath, Member

Helen V. Gochenour, Clerk

PRESENT: All Board Members & Clerk: R. David Boyer, Assoc. City Atty., Terri Magley, Dir., Operations, Mark Gensic, City Eng., Carl O'Neal, Dir., Trans., Mel Salyer, St. Eng., Terry Atherton, Dir., Water Resources, Contract Compliance, Councilman, Jim Stier.

1. Rec. Bids: Water Construction Maintenance Dept. Street Cuts, Package VII, Resolution 6117-88;

BROOKS CONST.	$45,990.00
GAINES CONST.	49,844.50
MERGY CONST.	67,500.00
TOMCO CONST.	143,360.00
Eng. Est.	58,922.50

Street Eng. to tabulate and report. Award contract 9/28/88.

2. Rec. Bids: Miscellaneous Invitational Street '88 Pkg. I for driveway approach and partial sidewalk replacement at 2813 Sherborne Blvd.; sidewalk replacement at 918 Nuttman Avenue & sewer repair at 2011 Beacon Street;

MERGY CONST.	$ 4,980.00
Eng. Est.	2,965.00

Street Eng. to send recommendation.

3. Award: North Anthony Blvd. from Lake to E. State-Res. 6109-88; (curbs, driveway approaches etc as required) to S. E. Johnson & Co. in the amount of $251,137.40;
Dan Heath made a motion to approve award for Res. 6109-88, to S. E. Johnson & Company. David Silletto seconded. Award for Res. 6109-88 made to S. E. Johnson & Company subject to council approval. Notice of award to be sent to S. E. Johnson & Co. Street Eng. to prepare contracts.

4. Approval of Board Minutes of September 14, 1988 and of Public Hearing Minutes of September 15, 1988;
Dan Heath made a motion to approve the minutes of September 14, 1988 and Public Hearing Minutes of September 15, 1988. David Silletto seconded the motion. Minutes approved.

5. Emergency Resolution for water main break that occurred on Pettit between Calhoun and Lafayette Streets;
Approved and copy herein incorporated. Emergency purchase order to be issued to S. E. Johnson for the amount of $12,404.00.

6. Discussion regarding Ventura Storm Drainage.

Presentation by Terry Atherton and Jim Stier, Councilman.

Terry Atherton advised the Board of the following. Last winter Councilman Stier made a request for some storm drainage improvements in the area of the 800 block of Ventura Lane. The City annexed the area and it has poor storm drainage. Over the years, the existing natural drain ran south of Paulding Road and into an open drain west of Decatur Road. It has been enclosed with tile from 8" up to 15". This tile is broken and plugged. The Board authorized the installation of two manholes on this line to facilitate cleaning. That has not worked and WPC Maintenance is still unable to get that line totally open. It is not a city standard type tile. This probably was installed by property owners. As the city was annexed, we got into the problem. There is street flooding in the 800 block of Ventura and there is no place for the water to go. We have determined that what is needed is the installation of a new storm line 24" in size up to Ventura Lane. We estimate the cost to be $15,000. There is no money allocated for storm drainage improvements. It would have to be taken from the Sewer Utility Fund.

Jim Stier, Councilman, advised the following.
The area that is being flooded is both sides of Ventura. Mr. Mike Yoder, 813 Ventura was in attendance. Mr. Stier and Mr. Yoder have been pursuing this with Water Pollution Control and Street Engineering. Mr. Yoder stated water is coming through his basement walls. He had to replace the washer and dryer. Other homes are being affected.

Mr. Silletto stated he signed a letter to State Board of Accounts that he would not pay for storm drainage from Sewer Utility.
Board will take Ventura project under advisement and investigate a funding source.

7. Revised Resolution No. 77-318-19 for water rationing rules;

Presentation by Terry Atherton, Director, Water Resources, and Mark Gensic, City Engineer.

Mark Gensic stated they had prepared a revised resolution incorporating a new rule during water rationing emergency that will allow for base minimum amount. This is in response to the number of questions from City Hall and City Council regarding people who used no or very little water during the months of March and April. They established no water utility customer will be required to use less than five (5) units per month (3,740 gallons per month).

Terri Magley, Director, Operations, reported the following.
March, April and May the percentage of users that we have at the 5 units per month or lower ranges between 15 and 20%. That is not totally accurate as we estimate every other month.
David Silletto made a motion to amend Water Rationing Rules Resolution #77-319-19 with the new rule #2 subject to Council approval. Dan Heath seconded. Water Rationing Rules Resolution #77-319-19 Amended approved subject to council approval. Copy herein incorporated.

8. Discussion regarding request from property owners in the Fairfax-Buell project area for an extension of time to correct the downspout connection. (Resolution 441-87)

Angie Derheimer stated she had been communicating with Mr. Don Backofen who is the President of the Fairfield Terrace Association and also we have received a couple of requests in writing and telephone calls where people seem to be wanting to comply with our request but they are asking for a 30 day extension whether it be because their contractor is busy or going to be out of the City or one reason or another. We had given them an October 1, 1988 deadline.

Terry Atherton updated the Board on the project.

David Silletto made a motion that the Board of Works give the Fairfax-Buell Neighborhood Association an additional 30 day extension for the disconnection of their storm drainage from the sanitary sewer. Dan Heath seconded. Fairfax-Buell Neighborhood Association granted an additional 30 day extension for the disconnection of their storm drainage from the sanitary sewer.

9. Pay request No. 11 in the amount of $42,300.00 from Shambaugh & Son, Inc. for work performed on Contract 87-W-2, High Service Pump Replacement at the Filtration Plant;
Approved and forwarded to City Utilities Accounting for payment to be charged to Water Bond, W. O. #63962.

10. Pay request No. 1 in the amount of $15,673.95 from Hipskind Concrete Corp. for work performed on Res. No. 6111-88 Michigan Avenue NSA '88 improvements;
Approved and forwarded to CD&P Accounting for payment to be charged to CDBG funds, W. O. #10729.

11. Pay request No. 1 in the amount of $20,160.00 from Hipskind Concrete Corp. for work performed on Res. No. 6110-88 Memorial Park NSA '88 project;
Approved and forwarded to CD&P Accounting for payment to be charged to CDBG funds, W. O. #10728.

12. Pay request from Indiana Department of Highways in the amount of $22,993.21 for work performed on the E. State Street project No. MAM-F568(2);
Approved and forwarded to Civil City Accounting for payment to be charged to LR&S Fund #138-972-0021-44-31.

13. Resolution No. 205-88 for Street Lighting Maintenance & Unit Price Contract for Board's adoption;
Approved and adopted. Copy herein incorporated. Advertise Notice to Contractors 9/23/88 and 9/30/88 with date to receive bids 10/12/88.

14. Amendment of Agreement between Bus Huts, Inc. and City of Fort Wayne;
Tabled until next week's Board meeting.

15. Recommendation from Street Light Engineering Dept. regarding petition request for street lighting in the 3800 to 3900 block of Captiva Drive - Light Order No. 5432;
Approved. Street Light Engineering to proceed with installation of lights.

16. Received recommendation from WPC Engineering to accept the following sanitary sewer projects as an integral part of the City's sanitary sewer system:

    11609 Old Auburn Road/Paino Sanitary Sewer - Kurtz Excavating
    11609 Old Auburn Road Line B (Pool Enclosure)-Kurtz Excavating
    Oak Grove Extended - Liberty Construction, Inc.
    4705 Illinois Rd.Business Ctr. - Earth Construction
    Westwood North - Section II - Setser Excavating
    Jiffy Lube Sanitary Sewer Extension- T-G Excavating
    Rally's @ Coldwater Shoppes - Skinner & Broadbent Co.
    Woodland Lake Sec. I - Geiger Developing Co. (1 yr.Bond waived)
    Approved and acceptance letters sent to respective contractors.

17. Resolution No. 1045-88 for water main extension on Neuhaus Drive for Board's adoption;
Approved and adopted. A public hearing will be scheduled when Revolving Barrett Law funds are available.

Meeting adjourned at 9:55 a.m.

Angela S. Derheimer
Angela S. Derheimer, Director

C. David Silletto
C. David Silletto, Member

Daniel G. Heath
Daniel G. Heath, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

September 22, 1988

Department of Public Works Safety
Office of the Board
Hearing held at 1:30 p.m.
Third Floor Conference Room

Angela S. Derheimer, Director
C. David Silletto, Member
Daniel G. Heath, Member

Helen V. Gochenour, Clerk

PRESENT: Angela S. Derheimer and David Silletto, Members and Clerk, Helen V. Gochenour; Tim Warren, St. Ltg., Betsy Meyer, Barrett Law, Al Frisinger, WPC Eng. Daniel G. Heath absent.

1. Final Hearing - Notice of Assessment - Res. 903-86 - East Cook Road Sanitary Sewer Extension.
   David Silletto made a motion to confirm Assessment Roll for Res. 903-86, East Cook Road Sanitary Sewer Extension. Angela Derheimer seconded. Assessment Roll for Res. 903-86, East Cook Road Sanitary Sewer Extension confirmed.

2. Continued - Notice to Property Owners -Street Lighting Res. #203-88, Indian Village Addition. Remonstrance period up on 9/19/88. No remonstrances received. Board asked Street Light Engineering to go door to door to indicate whether lights will be on one side of the street or the other before we go out for bid.
   David Silletto made a motion to confirm Street Lighting Resolution #203-88, Indian Village Addition. Angela Derheimer seconded. Resolution #203-88 confirmed. Advertise Notice to Contractors 9/30/88 and 10/7/88 with date to receive bids 10/19/88.

Mr. Silletto advised the Board funds were available in Barrett Law Revolving fund to proceed with Neuhaus Drive Water Main Extension Project, Resolution #1045-88.

Hearing adjourned at 1:50 p.m.

Angela S Derheimer
Angela S. Derheimer, Director

C David Silletto
C. David Silletto, Member

Daniel G. Heath
Daniel G. Heath, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

September 22, 1988

Department of Public Works & Safety
Office of the Board
Hearing held at 3:30 p.m.
Third Floor Conference Room

Angela S. Derheimer, Director
C. David Silletto, Member
Daniel G. Heath, Member

Helen V. Gochenour, Clerk

PRESENT: All Board Members and Clerk; Betsy Meyer, Barrett Law, Tim Warren, Street Lighting, Don Waldrop, Weikel Line.

1. NOTICE OF FINAL HEARING FOR CONFIRMATION OF ASSESSMENT Improvement Resolution #184-87, Ornamental Lighting system for the 100-500 blocks of **Corwin Lane.**
   David Silletto made a motion to confirm assessment roll for Improvement Resolution #184-87, Corwin Lane Ornamental Lighting system.

2. NOTICE OF FINAL HEARING FOR CONFIRMATION OF ASSESSMENT Improvement Resolution #194-87, Ornamental Lighting system for the **Winterset Addition.**

   Dr. Walter Jurgensen, 6842 Blue Mist Road, addressed the Board regarding his displeasure with the broken slabs of concrete sidewalk that he felt was done as a result of the tractor used by the contractor at the start of this street lighting project.

   After further discussion, Dan Heath made a motion to confirm assessment roll for Improvement Resolution #194-87, Winterset Addition Ornamental Lighting system.

Hearing adjourned at 4:10 p.m.

Angela S Derheimer
Angela S. Derheimer, Director

David Silletto
C. David Silletto, Member

Daniel G. Heath
Daniel G. Heath, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

September 28, 1988

Department of Public Works & Safety
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Angela S. Derheimer, Director
C. David Silletto, Member
Daniel G. Heath, Member

Helen V. Gochenour, Clerk

PRESENT: All Board Members and Clerk; Terry Atherton, Dir., Water Resources, Barbara Jones, CD&P/Hands, Joe Adams, Contract Compliance.

1. Rec. Bids: Water Construction Maintenance Department Street Cuts - Pkg. VIII, Res. 6118-88;

BROOKS CONST.	$60,317.50
GAINES CONST.	$43,206.50
MERGY CONST.	$51,301.50
Eng. Est.	$61,070.00

Street Engineering to tabulate and report. Award contract 10/5/88.

2. Award: Water Construction Maintenance Dept. Street Cuts - Pkg. VII to Brooks Construction in the amount of $45,990. (Res. 6117-88
Street Engineering to prepare contracts. Notice of Award sent to Brooks Construction.

3. Approval of Board Minutes of September 21, 1988 and of Public Hearing Minutes of September 22, 1988;
David Silletto made a motion to approve Board Minutes of 9/21/88 and Public Hearing Minutes of 9/22/88. Dan Heath seconded. Minutes approved.

4. Request by Clark Hamilton of the Park Dept. to address the Board re Hurshtown Reservoir;

Angie Derheimer updated the Board regarding the nature of the request as follows. The Park Dept. is looking for an informal long term commitment for the use of Hurshtown Reservoir for recreational purposes. DNR requires that in order to do a correct stocking program in the fisheries portion, the project be secure.

Mark Gensic, City Engineer, gave an opinion how he feels about a long term commitment to that water supply source. He stated there is no engineering reason why the Board of Works could not give an okay to this request.

Terry Atherton, Dir., Water Resources, stated that in the early 70's we entered into an agreement with DNR to declare that a wildlife preserve area and we did some intensive planting of trees.

Referred to Mr. David Boyer, Assoc. City Atty., for advisement.

5. Request by Barbara Jones, Administrator for HANDS to address the Board re public disclosure request relating to rental rehabilitation loans;

Barbara Jones stated the following. The request relates to Community Development Block Grant Funds. There has been a three year commitment made to a project called Project Renew, which operates under the Larez Neighborhood Rehabilitation. Project Renew is a public/private partnership. 50% of their board of directors is made up of low income home owner residents from the neighborhood. Two of these residents have applied for the low interest rehabilitation loans and because one is on the board of directors and one is on the loan committee, they are required by HUD to publicly disclose that they have requested loans. They are not allowed to make decisions on their own loans. It would cause undue hardship to both of these residents if they are unable to attain low interest rehabilitation loans through Project Renew because of their positions.

Board noted the public disclosure.

6. Pay request No. 1 in the amount of $2,398.75 from Gibson, Tourney, Kim, Inc. for professional services performed on the St. Joe Dam & Filtration Plant Roof project, Cont. 88-W-2;
Approved and forwarded to City Utilities Accounting to be charged to W. O. 64077, Water Bond.

Mark Gensic, City Engineer, advised the following. Roof repairs are moving very rapidly on both the Water Filtration Plant and the St. Joe Dam Pump Station. There are two more phases to this project.

7. Pay request in the amount of $8,177.40 from Ad-Soil for lime removal - billing period 8/26/88 - 9/15/88;
Approved and forwarded to City Utilities Accounting to be charged to Filtration Plant Operating Budget.

8. Pay request in the amount of $120.65 from Howard Needles Tammen & Bergendoff for professional consulting services in connection with the Grant Close-out on existing projects and for new grants;
Approved and forwarded to City Utilities Accounting to be charged as per their agreement dated 8/6/86.

9. Pay request in the amount of $42,098.40 from Gaines Construction Company, Inc. for work performed on Premiere Dr., Res. No. 6103-87 for street/curb/sidewalk/storm sewer project;
Approved and forwarded to Barrett Law Office for payment.

10. Pay request in the amount of $8,237.84 from David M. Griffith & Associates, Ltd. for professional services in connection with the EPA Audit - Grant No. C-180599-09;
Approved and forwarded to City Utilities Accounting to be charged to Sewer Utility.

11. Pay request No. 3 in the amount of $14,331.62 from Hipskind Concrete Corp. for work performed on Otsego Drive water main; Res. 1040-88;
Approved and forwarded to Barrett Law Office for payment.

12. Pay request No. 10 in the amount of $123,804.49 from Henry Electric Co. for work performed in connection with the computerization project at the WPC Plt.; $13,756.06 to escrow;
Approved as follows: City Utilities to pay $45,366.44 to be charged to 1986 Bond with $13,756.06 to be deposited into Escrow; Escrow Agent, Lincoln National Bank. Purchasing to pay $78,438.05 to be charged to 1987 Master Lease.

13. Pay request No. 1 in the amount of $118,092.00 to Hagerman Construction for work performed on the West Side Pump Station, Contract 88-W-1(R);
Approved and forwarded to City Utilities Accounting to be charged to Water Utility, W. O. #64008.

Terry Atherton then updated the Board on the status of project.

14. Sanitary Sewer Construction Contract No. 88-S-55 for Windsor Woods, Section IV between Zohrab K. Tazian and Naomi C. Tazian and City;
Approved and forwarded to WPC Eng. for their handling.

15. Sanitary Sewer Construction Contract No. 88-S-50 for Southgate Plaza between Southgate Plaza Company and the City;
Approved and forwarded to WPC Eng. for their handling.

16. Sewer reimbursement in the amount of $1,442.26 for Northeastern Construction Co., Inc., 6700 E. State Blvd. for sewer installed under Sewer Agreement 87-046902;
Approved and forwarded to New Water/Sewer Permits for their handling.

17. Sewer reimbursement in the amount of $6,897.46 for Red Roof II Company, 4355 Davidson Rd., Amlin, Ohio for sewer installed under Sewer Agreement No. SC-74-2;
Approved and forwarded to New Water/Sewer Permits for their handling.

18. Notice of Assessment from the Barrett Law Office for city's share of Street Lighting Project, Res. 191-87, Boltz Street Ornamental Street Lights in the amount of $17,500.75;
Approved and forwarded to Civil City Accounting for payment.

19. Notice of Assessment from the Barrett Law Office for city's share of Street Lighting Project, Res. 192-87, Wabash Avenue Ornamental Street Lights in the amount of $5,503.78;
Approved and forwarded to Civil City Accounting for payment.

20. Notice of Assessment from the Barrett Law Office for city's share of Street Lighting Project, Res. 194-87, Winterset Street Ornamental Street Lights in the amount of $1,719.73;
Approved and forwarded to Civil City Accounting for payment.

Angela Derheimer advised the Board that Street Eng. is having Dr. Jurgens, a property owner on Winterset, sign a petition for sidewalk replacement.

21. Demolition and Lot Restoration at 445 E. Creighton by Jackson Wrecking Co. - $2,588.00;
Approved and forwarded to Civil City Accounting for payment. This is a SHED project.

22. Encroachment License Agreement for John Giokaris for landscaping encroachment of city right-of-way on Covington Rd.
Approved.

23. Improvement Resolution No. 6114-88 for S/W Corner Harrison & Wayne Street- new curbface sidewalk to be funded by Redevelopment Commission;
Approved and adopted. Copy herein incorporated. Advertise Notice to Contractors 9/30 and 10/7/88 with date to receive bid 10/19/88.

24. Amendment of Agreement between Bus Huts, Inc. and the City of Fort Wayne;
Approved. Copy on file in vault.

25. Received recommendation from WPC Engineering to accept the following sanitary sewer projects as an integral part of the City's sanitary sewer system:

Edgewood San. Sewer Ext.-Liberty Construction, Inc.
Cloverfield Subdivision San. Sewer - Kurtz Excavating, Inc.
Sky View Lane Sanitary Sewer - T-G Excavating, Inc.
Parkerdale Drive Sanitary Sewer - George Bellio;
Approved and acceptance letters to be sent to respective contractors.

26. Petition for repair and replacement of corner wingwalk at 4234 Hoagland Avenue;
Approved and sent to Street Eng. for further investigation.

27. Petition for alley lights at 726 W. State and 721 Hofer;
Approved and sent to Street Light Eng. for further investigation.

Meeting adjourned at 9:30 a.m.

Angela S Derheimer
Angela S. Derheimer, Director

David Silletto
C. David Silletto, Member

Daniel G. Heath, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

September 29, 1988

Department of Public Works & Safety
Office of the Board
Hearing held at 3:30 p.m.
Third Floor Conference Room

Angela S. Derheimer, Director
C. David Silletto, Member
Daniel G. Heath, Member

Helen V. Gochenour, Clerk

PRESENT: All Board Members and Clerk; Betsy Meyer and Shawn Price, Barrett Law, Brooks Const., Mel Salyer and Don Niedermeyer, Street Eng.

1. FINAL HEARING - CONFIRMATION OF ASSESSMENT
   Res. #6085-87, North Washington Road/South Washington Road, curbs, partial driveway approaches & partial yardwalks.

   C. Lockwood Marine, 3408 N. Washington Road, advised the Board of ponding and sodding problems. Representative from Brooks Construction addressed the problem. Staff to investigate complaints.

   Dan Heath made a motion to confirm Assessment Roll for Res. 6085-87, North Washington Road/South Washington Road. David Silletto seconded. Assessment Roll confirmed.

2. Continued - NOTICE TO PROPERTY OWNERS - Res. 204-88, Ornamental Lighting System along Curdes Avenue. Remonstrance period up 9/26/88. No remonstrances received. **David Silletto made a motion to confirm Resolution #204-88, Ornamental Lighting System along Curdes Avenue. Dan Heath seconded. Resolution #204-88 confirmed. Street Light Eng. to prepare plans and specifications.**

3. Pay request for Resolution #184-87, Corwin Lane Ornamental Street Lighting from Barrett Law office in the amount of $121.89. This represents City's share. **Approved and forwarded to Civil City Accounting to be charged to NIP Bond Phase II.**

Hearing adjourned at 3:50 p.m.

Angela S. Derheimer
Angela S. Derheimer, Director

C. David Silletto
C. David Silletto, Member

Daniel G. Heath, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

October 5, 1988

rtment of Public Works & Safety
ice of the Board
rd Floor Conference Room
ting held at 9:00 a.m.

ela S. Derheimer, Director
David Silletto, Member
iel G. Heath, Member

en V. Gochenour, Clerk

SENT: Angela S. Derheimer & C. David Silletto, Board Members, en V. Gochenour, Clerk to the Board; Terry Atherton, Dir., Water sources, R. David Boyer, Assoc. City Atty., Carl O'Neal, Dir., nsportation, Mel Salyer, St. Eng., Tim Warren, St. Ltg., Mark Gensic, y Eng., Clark Hamilton & Ms. Popoff, Park Dept., Walter Stout, ffic Eng.
iel G. Heath, Board Member, absent.

Recommendation from Street Engineering Dept. to reject the bid received from Mergy Construction for the St. Miscellaneous 88 Pkg. I project as the bid was 35% over engr. estimate;
Board rejected Mergy Construction Co.'s bid for Street Miscellaneous 88 Pkg. I project and approved rebidding the project with additional work included.

Approval of Board Minutes of September 28, 1988 and of Public Hearing Minutes of September 29, 1988;
David Silletto made a motion to approve Board minutes of September 28, 1988 and Public Hearing Minutes of September 29, 1988. Angie Derheimer seconded. Motion carried.

Access Road Agreement in the area of the St.Joe Rd/St. Joe Ctr Rd. intersection;

Discussion by Walt Stout.

Tabled for one week. Assoc. City Atty. David Boyer to review.

Clark R. Hamilton, Manager, Sports & Outdoor Recreation for the Parks Department re request for continued operation of the Hurshtown Reservoir for recreational activities;

Clark Hamilton stated the following: The Park Department is requesting a written commitment to allow them to continue to operate the Hurshtown Reservoir for recreational activities. He submitted information pertaining to projected program activities, revenue activity services, cosmetic and aesthetic, and safety hints. Also submitted was a Hurshtown Reservoir fish survey program that was done in 1987 and a copy of revenue reports, attendance figures, etc.

Referred to David Boyer, Assoc. City Atty. for advisement.

Pay request No. 2 in the amount of $7,305.15 from the Allen County Highway Dept. for city's share on the joint Cook Road Project, No. CR-4-87; S. E. Johnson is the contractor;
Approved and forwarded to Civil City Accounting for payment to be charged to Local Road and Street Funds.

Pay request No. 2 in the amount of $22,867.74 from Tomco Construction Co. for work performed on the Hamilton NSA '88 curbs/walks project, Res. 6108-88;
Approved and forwarded to CD&P Accounting for payment.

Pay request No. 2 in the amount of $602.30 from Earth Construction, Inc. for work performed on the Butler Rd. Sanitary Sewer Extension, Res. 908-88;
Approved and forwarded to Barrett Law Office for payment to be charged to Barrett Law Revolving Fund.

October 12, 1988

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Angela S. Derheimer, Director
C. David Silletto, Member
Daniel G. Heath, Member

Helen V. Gochenour, Clerk

PRESENT: Angela S.Derheimer & C. David Silletto, Board Members, Helen V. Gochenour, Clerk to the Board; Terry Atherton, Dir., Water Resources, R. David Boyer, Assoc. City Atty., Carl O'Neal, Dir., Transporation, Mel Salyer, St. Eng., Tim Warren, St. Ltg., Mark Gensic, City Eng., Contract Compliance, Ted Katras and Paul Dolde, Filtration Plant, John Oyer, McNamee Porter & Seeley.
Daniel G. Heath, Board member, absent.

1. Rec. Bids: for Construction & Maintenance of Street Lighting System, Resolution 205-88;
   T & F CONST. CO. $106.00 Item #4 - Maintenance per hour
   Street Light Engineering to tabulate and report. Award contract 10/17/88.

2. Award: Water Construction Maintenance Dept. Street Cuts - Pkg VIII, Res. 6118-88, to Gaines Construction Co. in the amount of $43,206.00;
   Street Engineering to prepare contracts. Notice of award sent to Gaines Construction Company.

3. Approval of Board Minutes of October 5, 1988;
   David Silletto made a motion to approve Board Minutes of 10/5/88. Angela Derheimer seconded. Minutes approved.

4. Update report on Northwest/Southwest Pump Stations by John Oyer of McNamee Porter & Seeley;

   Mark Gensic advised the board that we have an operation of the Northwest/Southwest pump station that needs to be improved upon and we have asked McNamee Porter & Seeley to technically assess that situation because of the expertise involved in the control of the pumps.

   John Oyer, Consultant, from McNamee Porter & Seeley gave an overview of the problems that confront the Northwest/Southwest Pump Stations and some solutions and costs. Mr. Oyer presented each Board member with a detailed outline of the problems, possible solutions and costs involved.

   The Board to take under advisement.

5. Received recommendation from Water Engineering to pay partial payment No. 1 in the amount of $35,581.50 from Dahm Brothers, Inc. for work performed on the reroofing of St. Joe Dam and the Filtration Plant, Contract 88-W-2;
   Approved and forwarded to City Utilities Accounting for payment to be charged to Water Bond.

6. Received recommendation from Water Resources/Engineering & Services Dept. to pay final payment No. 3 in the amount of $43,958.90 from Bercot, Inc. for work performed on Anderson Avenue Storm Sewer Project, Res. 451-87;
   Approved and forwarded to CD&P Accounting for payment to be charged to CDBG funds.

7. Received recommendation from Street Engineering Dept. to pay invoice No. 2 in the amount of $385.38 from Wayne Asphalt & Construction Co. for work performed on Bluffton Rd. & Lower Huntington Rd. Intersection Improvements, Res. 6105-87;

Approved and forwarded to Civil City Accounting for payment to be charged to LR&S.

Received recommendation from Street Engineering Dept. to pay invoice No. 3 in the amount of $23,081.06 from John Dehner, Inc. for work performed on Anthony Wayne Industrial Center project, Res. 6106-87;
Approved and forwarded to Redevelopment Commission for payment.

Received recommendation from WPC Plant Superintendent to pay invoice in the amount of $20,795.11 from E.M.A. Inc. for engineering services performed on the computerization project at the WPC Plant;
Approved and forwarded to City Utilities Accounting for payment to be charged to 1986 Bond issue.

Received recommendation from Street Engineering to pay invoice No. 1 in the amount of $12,955.50 received from Gaines Construction for work performed on the Westfield NSA'88 project, Res. 6112-88;
Approved and forwarded to CD&P Accounting for payment to be charged to CDBG funds.

Received recommendation from Department of Transportation to pay final invoice in the amount of $188.67 received from the Indiana Dept. of Highways for Project RRP-000S(3) RR Crossing Improvements;
Approved and forwarded to Civil City Accounting for payment to be charged to LR&S funds.

12. Received recommendation from Street Engineering to pay invoice in the amount of $19,113.51 received from Mergy Construction Co., Inc. for work performed on the Water Maintenance Street Cuts Pkg. #6, Miscellaneous Bid; P.O. No. 11270;
Approved and forwarded to City Utilities Accounting for payment to be charged to Work Order #10,739.

13. Improvement Resolution No. 1044-88 for Butler Road-Butler Court Water Main Extension;
David Silletto made a motion to approve Res. #1044-88 for Butler Road-Butler Court Water Main Extension. Angela Derheimer seconded. Approved and adopted. Copy herein incorporated. Advertise Notice to Property Owners 10/14/88 with hearing date 10/27/88.

14. Contract No. 6109-88, North Anthony Blvd. from Lake Avenue to State Street improvements -- curb/sidewalks/driveway approaches and street lighting; Contractor S. E. Johnson Co. in the amount of $251,137.40; Prior Approval requested.
Contract and prior approval request approved subject to council approval

15. Change Order No.1 (final) for Butler Rd. Sanitary Sewer project; Contractor Earth Construction, Inc.; decrease of $366.00 in contract; final contract amount $10,185.50;
Approved subject to council approval.

16. Received recommendation from WPC Engineering to accept the following storm and sanitary sewers as an integral part of the City's sewer system:

Anderson Avenue Storm Sewer - Bercot, Inc.
Hazelhurst Addition Sanitary Sewer - CharMar Construction
Approved and acceptance letters to be sent to respective contractors.

17. Received recommendation from Water Engineering to accept the following water main system:

KT Industries - on Ardmore Avenue from Westbury Dr. northward to its terminus - Contract 8803 - All Star Construction Co.
Approved and acceptance letters be to sent to All Star Const. Co.

18. Sidewalk Petition on 2720 Nordholme Avenue;
Approved and sent to Street Engineering for further investigation.

19. Ornamental St. Light Petition on Curdes Avenue between Anthony Blvd. and Buena Vista;
Approved and sent to Street Light Engineering for further investigation.

20. Taxi Cab License Applicant - Boyd Lincoln Kean III;
David Silletto made a motion to approve Boyd Lincoln Kean III as taxi applicant. Angela Derheimer seconded. Taxi license issued to Boyd Lincoln Kean III.

Meeting adjourned at 9:55 a.m.

Angela S. Derheimer
Angela S. Derheimer, Director

David Silletto
C. David Silletto, Member

Daniel G. Heath, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

October 19, 1988

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Angela S. Derheimer, Director
C. David Silletto, Member
Daniel G. Heath, Member

Helen V. Gochenour, Clerk

PRESENT: All Board Members and Clerk; Terry Atherton, Dir., Water Resources, Mark Gensic, City Eng., Cheryle Culler, P.E., Carl O'Neal, Dir., Trans., Mel Salyer, St. Eng., D. W. Drudge, St. Commissioner.

1. Rec. Bids: Indian Village Addition Ornamental St. Lighting, Resolution 203-88;

T & F Const. Corp.	$46,489.30
Weikel Line.	35,911.95
Eng. Est.	38,149.15

Street Light Engineering to tabulate and report. Tentative award 10/26/88.

2. Rec. Bids: Resolution 6114-88, Southwest Corner of Harrison & Wayne Sts. Curbface Sidewalk;

Gaines Const.	$29,300.00 Base	Alt. $15,865.00
Eng. Est.	42,789.00 Base	ALt. $22,573.50

Street Engineering to tabulate and report. Tentative award 10/26/88.

3. Award: Construction & Maintenance of Street Lighting System, Resolution 205-88 to T & F Construction Co.
Street Light Engineering to prepare contracts. Notice of award sent to T & F Construction Company.

4. Approval of Board Minutes of October 12, 1988;
David Silletto made a motion to approve Board Minutes of 10/12/88. Dan Heath seconded. Minutes approved.

5. Received recommendation from the Water Resources/Engineering & Services Dept. to pay invoice in the amount of $11,437.45 received from John Dehner, Inc. for work performed on the Summit Industrial Park Weir & Sidewalk Repair project, Res. 462-88;
Approved and forwarded to City Utilities Accounting for payment to be charged to Work Order 73540.

6. Received recommendation from the Water Resources/Engineering & Services Dept. to pay invoice in the amount of $4,774.26 received from Jones & Henry for professional engr. services in connection with the Morton St. Pump Station, Res. 430-86;
Approved and forwarded to City Utilities Accounting for payment to be charged to Work Order #73357.

7. Contract No. 6117-88, Water Construction Maintenance Street Cuts - Pkg, VII; Brooks Construction Co. in the amount of $45,990.
Approved subject to council approval.

8. Street Lighting Resolution No. 206-88 for ornamental lighting on Curdes Avenue from N. Anthony to Buena Vista and sections of Lawndale;
Approved and adopted. Copy herein incorporated. Advertise Notice to Property Owners 10/21/88 with hearing date 11/3/88.

9. Agreement for Engineering Services between City and J. L. Russell Assoc., Inc. to construct a one million gallon steel elevated water storage tank near the intersection of Bass Road and Hadley Road to be known as the West Side Elevated Tank.

Mark Gensic advised the Board there were four engineering firms that submitted proposals. The engineering firms were reviewed independently by an evaluation committee of four. Results were compiled with J. L. Russell ranking the highest.

Agreement approved. Copy on file in vault.

10. Sanitary Sewer Contract #88-S-60 for 3945 No. Washington Rd. between City and Kenton L. Hagerman;
Approved and forwarded to WPC Engineering for their handling.

11. Special Street Permit for Summerfield Section #5 granted to Left Guard, Inc.
Approved and forwarded to Street Engineering for their handling.

12. Easement Encroachment Agreement for Lot 118, 3310 Countrydale between the City and Roy E. McCarter & Deborah McCarter;
Approved.

13. Easement Encroachment Agreement for Fort Wayne Pools, Inc. between the City and Fort Wayne Pools;
Approved.

14. Contract for gas service at 1701 South Lafayette Street between City and Northern Indiana Public Service Company;

    Woody Drudge advised the Board that this is going from a summer to a winter rate at a savings to the City.

    Approved. Forwarded to Northern Indiana Public Service Company for their execution. Executed copy to be placed in vault drawer.

15. Request for permission to install paver walk in front of the new building entrance on Berry Street for the Fort Wayne National Bank Building at 110 W. Berry Street;
Approved in accordance with the terms indicated in the letter dated 10/13/88 from Mr. Joe Bower, Liberty Management Co. Inc.

16. Recommendation from Street Engineering re petition for repair and replacement of corner wingwalk at 4234 Hoagland;
Approved based contingent upon available funding. To be added to miscellaneous bid list.

17. Petitions for installation of water mains on Westgate Drive from Leesburg Rd. to Northward; and on Leesburg Road from Bass Road to Westgate Drive;
Approved and sent to Water Engineering for further investigation.

18. Taxi applications for James K. Gaylor and Gary Gene Curtis;
Dan Heath made a motion to approve Gary Gene Curtis as a taxi applicant. David Silletto seconded. Taxi license issued to Gary Gene Curtis. James K. Gaylor application deferred for one week pending further information.

19. Request for prior approvals for Water Construction Maintenance Street Cuts Pkg. VII and Pkg. VIII;
Approved subject to council approval.

20. Resolution 1048-88 Leesburg Rd-Westgate Dr.-Betty Dr. Water Main Ext.
Approved and adopted. Advertise Notice to Property Owners 10/21/88 with hearing date 11/3/88.

Meeting adjourned at 10:40 a.m.

Angela S. Derheimer
Angela S. Derheimer, Director

C. David Silletto
C. David Silletto, Member

Daniel G. Heath
Daniel G. Heath, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

October 26, 1988

Board of Public Works & Safety
Office of the Board
Meeting held at 9:00 a.m.
Third Floor Conference Room

Angela S. Derheimer, Director
C. David Silletto, Member
Daniel G. Heath, Member

Helen V. Gochenour, Clerk

PRESENT: All Board Members and Clerk; Terry Atherton, Dir., Water Resources, Mark Gensic, City Eng., Mel Salyer, St. Eng., Rick Orr, ROW Dept., R. David Boyer, Assoc. City Atty., Mr. Kim, YMCA Rep.

1. Recommendation from St. Light Engr. & from Contract Compliance to award Indian Village Addition, Res. 203-88, Ornamental Street Light bid to The Weikel Line Co., Inc. in the amount of $35,911.95. **Prior approval** requested.
   Street Light Engineering to prepare contracts. Notice of award sent to Weikel Line Company, Inc. Prior approval request approved subject to council approval.

2. Approval of Board Minutes of October 19, 1988;
   Dan Heath made a motion to approve Board Minutes of October 19, 1988. David Silletto seconded. Minutes approved.

3. Received recommendation from Street Engr. to pay invoice No. 3 in the amount of $15,706.21 received from Tomco for work performed on the Hamilton NSA'88 project, Res. No. 6108-88;
   Approved and forwarded to CD&P for payment to be charged to CDBG funds.

4. Received recommendation from Street Engr. to pay invoice No. 2 in the amount of $26,799.48 received from Hipskind Concrete Corp. for work performed on Memorial Park NSA'88 project, Res. 6110-88.
   Approved and forwarded to CD&P for payment to be charged to CDBG funds.

5. Received recommendation from Street Engr. to pay invoice No. 2 in the amount of $26,810.82 received from Hipskind Concrete Corp. for work performed on Michigan Avenue NSA'88 project, Res. 6111-88.
   Approved and forwarded to CD&P for payment to be charged to CDBG funds.

6. Received recommendation from Street Engr. to pay invoice No. 4 in the amount of $6,359.43 received from Gaines Construction Co. for work performed on Premiere Drive street/curb/sidewalk project, Res. 6103-87.
   Approved and forwarded to Barrett Law for payment.

7. Received recommendation from Street Engr. to pay invoice No. 2 in the amount of $360.00 received from Martin Enterprises, Inc. for work performed on the Anthony Wayne Industrial Center, Res. No. 6107-88;
   Approved and forwarded to Redevelopment Commission for payment.

8. Received recommendation from Water Resources Director to pay partial payment #2 in the amount of $29,961.00 to Hagerman Construction Co. for work performed on the West Side Pump Station, Contract 88-W-1(R);
   Approved and forwarded to City Utilities Accounting for payment to be charged to Water Utility, W. O. #64008.

9. Received recommendation from Filtration Plant Supt. to pay invoice in the amount of $16,166.00 to Ad-Soil for lime removal of 2,740 tons;
   Approved and forwarded to City Utilities Accounting for payment to be charged to Filtration Operating Budget.

10. Change Order No. 1 from Gaines Construction Co. for Premiere Drive project, Res. 6103-87; $1,863.71 added to total contract making new contract amount $104,444.11;
Approved subject to Council approval.

11. Recommendation from Director of Water Resources regarding petition for water main extension on Vantage View Drive;

Terry Atherton advised the following: There are 6 out of 8 affected lots in favor of the project or 75%. This project would consist of the installation of 760± L.F. of 6" water main together with the necessary appurtenances at an estimated cost of $22,681.00 or a net property owner share of $16.20 per front foot of property served. Due to the fact that the petitioners are interested in city water availability as soon as possible because of past well problems and concern over the Adams Center Landfill, the length of time required for Revolving Barrett Law Funding, public hearing, bid letting, etc., they have discussed with the petitioners the alternative of having Water Maintenance and Service Department install the water main and the Utility recover costs through cash reimbursements from residents tapping the main. If approved, our Water Maintenance and Service could have the water main installed in approximately 3 to 4 weeks compared to a probable spring construction schedule. There are 5 out of 8 residents in favor of this option.

Board concurred with Water Resources recommendation to have Water Maintenance and Service Department install the water main and the Utility recover costs through cash reimbursements from residents tapping the main. Board order sent advising same.

12. Improvement Resolution No. 6119-88 for Water Construction Maintenance Dept. Street Cuts - Pkg. IX; **Prior Approval** requested;
Approved and adopted. Copy herein incorporated. Advertise Notice to Contractors 10/28 & 11/4/88 with date to receive bids 11/16/88.

13. Received recommendation from WPC Engineering to accept the Summit Park Weir Project, Res. 462-88 as an integral part of the City's drainage system;
Approved and acceptance letter sent to John Dehner, Inc.

14. Special Street Permit request from Robison Park Corp. for North Pointe Woods Section II;
Tabled for further information.

15. Received recommendation from Street Light Engineering for the installation of standard street lights at the following locations:

Light Order 5424, Orff Avenue
Light Order 5428, 700 Block of Mechanic
Light Order 5433, Brackenridge at Broadway;
Approved contingent upon available funding.

16. Received plat from City Plan for Seneca Hills, Section VIII for Board acceptance;
Tabled for further information.

17. Review of taxi applicant James K. Gaylor;
David Silletto made a motion to deny James K. Gaylor as a taxi applicant for failure to appear at meeting. Letter of denial sent. Angela Derheimer seconded. Motion carried.

18. Right-of-Way Occupancy Rules and Regulations - recommended change by Mark Gensic, City Engineer;

Mark Gensic stated the only change from previous resolution was in fee schedule of multi point barricading.
Dan Heath made a motion to approve Resolution with rule change for Right-of-Way Occupancy Rules & Regulations. David Silletto seconded. Resolution for Right-of-Way Occupancy Rules & Regulations approved subject to Council approval. Copy herein incorporated.

19. Standard street light petition in the alley on East State behind 2629 E. State;
Approved and forwarded to Street Light Engineering for further investigation.

20. Received recommendation from the WPC Plant Supt. to pay invoice in the amount of $20,570.58 received from Henry Electric Co. for work performed on the Computerization Project at the WPC Plant;
Approved as follows: City Utilities to pay $17,445.58 to be charged to 1986 Bond, with $2,856.20 to be deposited into escrow; Escrow Agent, Lincoln National Bank. Purchasing to pay $3,125.00 to be charged to 1987 Master Lease.

21. Received petition for installation of a water main on Evard Rd.;
Approved and forwarded to Water Engineering for further investigation.

22. Encroachment License Agreement for the YMCA re Marquee and windows which encroach on right-of-way;
Approved.

23. Received recommendation from the Filtration Plt. Supt. to pay invoice No. 12 in the amount of $49,770.00 received from Shambaugh & Son for work performed on the High Service Pump, Replacement project, Contract 87-W-2.
Approved and forwarded to City Utilities Accounting to be charged to W. O. 63962, Water Bond.

24. Amendment to the New Haven Water Service Agreement.
Approved by the Board. Forwarded to City of New Haven for their execution. Copy on file in vault.

Meeting adjourned at 9:43 a.m.

Angela S. Derheimer
Angela S. Derheimer, Director

C David Silletto
C. David Silletto, Member

Daniel G. Heath
Daniel G. Heath, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

October 27, 1988

Dept. of Public Works & Safety
Office of the Board
Third Floor Conference Room
Hearing held at 1:30 p.m.

Angela S. Derheimer, Dir.
C. David Silletto, Mem.
Daniel G. Heath, Mem.

Helen V. Gochenour, Clerk

PRESENT: All Members & Clerk; Terry Atherton, Dir., Water Resources, Jim Burlage, Water Eng., Betsy Meyer & Shawn Price, Barrett Law.

1. Hearing - Notice to Property Owners - Res. #1044-88, Butler Road - Butler Court Water Main. A system of water mains on Butler Road from Goshen Road southwesterly to the West right-of-way of Butler Court. Also a water main on Butler Court from Butler Road northerly to its terminus.

   Letter read from Patricia A. Hormann, property owner, who could not attend but was in favor of project.
   Remonstrance period up 11/7/88; if no remonstrances received confirm on 11/9/88.

2. Plat previously tabled from October 26, 1988, meeting, from City Plan for Seneca Hills, Section VIII for Board acceptance. Plat was corrected to include storm drainage.
   Board approved.

3. Special Street Permit, previously tabled from October 26, 1988, request from Robison Park Corp. for North Pointe Woods Section II. Shagbark Court was renamed Robison Court and Peppertree Court was renamed Crossbranch Court due to the fact that the Post Office advised CD&P that the original names Shagbark and Peppertree are already being used in other subdivisons.
   Approved as corrected.

Meeting adjourned at 2:00 p.m.

Angela S. Derheimer
Angela S. Derheimer, Director

C. David Silletto
C. David Silletto, Member

Daniel G. Heath
Daniel G. Heath, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

October 27, 1988

Board of Public Works & Safety
Third Floor Conference Room
Hearing held at 3:30 p.m.

PRESENT: All Board Members & Clerk; Terry Atherton, Dir., Water Resources, Jim Burlage, Water Eng., Betsy Meyer and Shawn Price, Barrett Law

1. Hearing - Notice to Property Owners - Res. 1045-88, Neuhaus Drive Water Main Extension. A system of water mains on Bass Road from Lathrop Drive to Leesburg Road, also on Neuhaus Drive from Bass Road to a point approximately 300 feet North of York Drive.
   Remonstrance period up 11/17/88.. If no remonstrances received, confirm 11/9/88.

Hearing adjourned at 4:10 p.m.

Angela S. Derheimer
Angela S. Derheimer, Director

C. David Silletto
C. David Silletto, Member

Daniel G. Heath
Daniel G. Heath, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

November 2, 1988

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Angela S. Derheimer, Director
C. David Silletto, Member
Daniel G. Heath, Member

PRESENT: All Members & Clerk; R. David Boyer, Assoc. City Atty., Carl O'Neal, Dir., Trans., Mark Gensic, City Eng., Tim Warren, St. Ltg., Mel Salyer, St. Eng., Taxi applicant, Michael Waddell.

1. Approval of Board Minutes of October 26, 1988 and Public Hearing Minutes of October 27, 1988;
David Silletto made a motion to approve Board Minutes of October 26, 1988, and Public Hearing Minutes of October 27, 1988. Dan Heath seconded. Minutes approved.

2. Received recommendation from Tom Cain, CD&P Dept. to pay invoice in the amount of $203.87 received from Maxwell Tree Expert Co., Inc. for landscaping performed on Northrop/Clinton lot (Edgewood Avenue)
Approved and forwarded to Civil City Accounting for payment to be charged to LR&S.

3. Received recommendation from Street Engineering to pay invoice in the amount of $9,316.71 received from Hipskind Concrete Corp. for work performed on Michigan Avenue NSA'88 Project (Alternate No. 1), Resolution No. 6111-88;;
Approved and forwarded to CD&P Accounting for payment to be charged to CDBG funds.

4. Received recommendation from Street Engineering to pay invoice in the amount of $6,214.50 received from Hipskind Concrete Corp. for work performed on Oxford NSA'88 Project (Alternate No. 1), Resolution No. 6115-88;
Approved and forwarded to CD&P Accounting for payment to be charged to CDBG funds.

5. Received recommendation from Street Engineering to pay invoice in the amount of $18,540.45 received from Hipskind Concrete Corp. for work performed on Oxford NSA '88 Project (Base Bid No. 2), Resolution No. 6115-88;
Approved and forwarded to CD&P Accounting for payment to be charged to CDBG funds.

6. Received recommendation from Street Engineering to pay invoice in the amount of $4,063.95 received from Hipskind Concrete Corp. for work performed on Memorial Park NSA'88 project, Res. No. 6110-88;
Approved and forwarded to CD&P Accounting for payment to be charged to CDBG funds.

7. Received recommendation from Street Engineering to pay invoice in the amount of $25,492.05 received from Gaines Construction Co., Inc. for work performed on Westfield NSA'88 project, Res. No. 6112-88;
Approved and forwarded to CD&P Accounting for payment to be charged to CDBG funds.

8. Received recommendation from WPC Plant Supt. to pay invoice in the amount of $29,426.45 received from EMA Services, Inc. for engineering services performed on the PLC/Radio Based Telemetry Project for the Lift Stations;
Approved and forwarded to City Utilities for payment to be charged to W. O. 73586.

9. Received recommendation from WPC Plant Supt. to pay invoice in the amount of $2,150.84 received from EMA Services, Inc. for engineering services performed on the computerization project at the WPC Plant;

Approved and forwarded to City Utilities for payment to be charged to 1986 Bond Issue, W. O. 79083.

10. Received recommendation from Street Engineering to pay invoice in the amount of $4,227.42 received from Wayne Asphalt & Construction Co., Inc. for work performed on the 1986 Asphalt Resurfacing Program - 4th Pkg., Resolution No. 6062-86;
Approved and forwarded to Civil City Accounting for payment to be charged to Bond Issue Phase I.

11. Received recommendation from Street Engineering to pay invoice in the amount of $4,823.15 (retainage) received from Wayne Asphalt & Construction Co., Inc. for work performed on Bluffton Rd. and Lower Huntington Rd. resurfacing project, Resolution No. 6105-87;
Approved and forwarded to Civil City Accounting for payment to be charged to LR&S.

12. Received recommendation from Greg Meszaros to pay the following invoices totaling $38,716.27 for professional engineering services for the IMS Phase IV Systems Implementation project: Invoice No. 0777832, for period ending July 1988 in the amount of $17,103.48 and Invoice No. 07290401-02201 for period ending September, 1988 in the amount of $21,612.79; (Peer Systems).
Approved and forwarded to City Utilities Accounting for payment to be charged to W. O. 73586.

13. Received recommendation from the Director of Water Resources to pay invoice in the amount of $322.25 received from Gibson, Tourney, Kim, Inc. for professional services performed through September 30, 1988 in connection with the rehabilitation of selected areas of the roofs at St. Joe Dam Pumping Station and Three Rivers Filtration Plant;
Approved and forwarded to City Utilities for payment to be charged to Water Bond, W. O. 64077.

14. Water Contract #8812 for Rockingham Drive between City and Phillip W. & Jane S. Borchelt;
Approved and forwarded to Water Engineering for their handling.

15. Sanitary Sewer Extension Contract No. 88-S-20 for Rockingham Drive between City and Phillip and Jane Borchelt;
Approved and forwarded to WPC Engineering for their handling.

16. Sanitary Sewer Extension Contract No. 88-S-61 for Woodland Lake Section III between City and Zohrab K. and Naomi C. Tazian;
Approved and forwarded to WPC Engineering for their handling.

17. Sanitary Sewer Extension Contract No. 88-S-59 for White Swan Realty Driving Range between City and White Swan Realty;
Approved and forwarded to WPC Engineering for their handling.

18. Change Order No. 1 from Wayne Asphalt & Construction Co., Inc. for Bluffton Rd. & Lower Huntington Rd. Improvements Project; deduct of $22,001.01; (Res. 6105-87)
Approved subject to Council approval.

19. Change Order No. 1 from Wayne Asphalt & Construction Co., Inc. for the 1986 Resurfacing 4th Pkg. Improvements; deduct of $70,964.91. (Res. 6062-86)
Approved subject to Council approval.

20. Contract for Water Construction Maintenance Street Cuts - Pkg. VIII between City and Gaines Construction Co., Inc. in the amount of $43,206.00;
Approved subject to Council approval.

21. Special Street Permit to Left Guard, Inc. for Summerfield Section #4;
Approved and forwarded to Street Engineering for their handling.

22. Petition for a street light at 1116 Glenwood Avenue;
Approved and forwarded to Street Engineering for further investigation.

23. Escrow Agreement for Hagerman Construction Corp. in connection with the West Side Pump Station - Contract 88-W-1(R);
Approved and copy sent to Escrow Agent, Lincoln National Bank.

24. Recommendation from Water Engineering to accept the Lutheran Medical Park water main, Contract 8725; contractor, Land, Inc.
Approved and acceptance letter sent to Land, Inc.

25. Taxi Application for Michael P. Waddell
David Silletto made a motion to approve Michael P. Waddell as a taxi applicant. Dan Heath seconded. Michael P. Waddell granted a taxi license.

26. Drought discussion by Mark Gensic - call off the "watch".

Mark Gensic recommended to the Board that the City call off the watch; the reasons being: (1) The reservoirs are full; (2) Consumptions at normal levels (3) The St. Joseph River is adequately supplying the water that we need (4) Indications that the ground water levels are adequate.
Board approved Mark Gensic's recommendation to call off the watch.

Hearing adjourned at 9:30 a.m.

Angela S. Derheimer
Angela S. Derheimer, Director

C David Silletto
C. David Silletto, Member

Daniel G Heath
Daniel G. Heath, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

November 3, 1988

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Hearing held at 1:30 p.m.

Angela S. Derheimer, Director
C. David Silletto, Member
Daniel G. Heath, Member

Helen V. Gochenour, Clerk

PRESENT: Angela Derheimer & Dan Heath, Members, Helen Gochenour, Clerk, Tom Fox, A. A., BOW; Betsy Meyer, Barrett Law, Jim Burlage, Water Eng. C. David Silletto, absent.

1. Preliminary Hearing - Notice to Property Owners
   Resolution #1048-88, **Leesburg Road-Westgate Drive-Betty Drive Water Main Extension.** A system of water mains, intended and adopted for local use by the property holders in the tract to be improved and also the requirements of other real estate to be served with extension, be and the same is hereby ordered on Leesburg Road from Bass Road to Westgate Drive, also on Westgate Drive from Leesburg Road the North line of Lot 24, Westgate Addition; also on Westgate Drive from the South line of Lot 11, Westgate Addition to Betty Drive, also on Betty Drive from Westgate to Neuhaus Drive.

   Angela Derheimer advised that Monday 11/7/88 is the deadline for remonstrances for Neuhaus Water petition which is a determining factor to Neuhaus project. Wednesday the Board will either confirm or reject the Neuhaus project. It was suggested that if the Neuhaus project is rejected, property owners of both areas could regroup and sign another petition.

   Remonstrance period up at 5:00 p.m. Monday 11/14/88. If no remonstrances received, confirm Wednesday 11/16/88.

Hearing adjourned at 2:40 p.m.

Angela S Derheimer
Angela S. Derheimer, Director

Daniel G Heath
Daniel G. Heath, Member

ATTEST: Helen Gochenour
Helen Gochenour, Clerk

November 3, 1988

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Hearing held at 3:30 p.m.

Angela S. Derheimer, Director
C. David Silletto, Member
Daniel G. Heath, Member

Helen V. Gochenour, Clerk

PRESENT: Angela S. Derheimer and Daniel G. Heath, Members, Helen V. Gochenour, Clerk, Tom Fox, A.A., BOW, Betsy Meyer, Barrett Law, Jim Burlage, Water Eng. C. David Silletto, absent.

1. Preliminary Hearing - Notice to Property Owners
Resolution #206-88 - **Curdes Avenue Ornamental Street Lighting,** more specifically defined as: Curdes Avenue from North Anthony Boulevard to Buena Vista Drive, and Lawndale Drive from Curdes Avenue to the South property line of Lots 72 and 59 of Forest Hill Addition.

   Remonstrance period up 5:00 pm Monday 11/14/88. If no remonstrances received confirm Wednesday 11/16/88.

2. Property for sale - Two adjoining parcels of land (approx. 7.0 acres) located in Section 35, Township 31 North, Range 13 East, Allen County, Indiana.

   Board approved. Notice of intent to sell real estate and notice of public hearing advertised 11/4 & 11/11/88. Hearing to be held 11/23/88 at 9:00.

Hearing adjourned at 3:35 p.m.

Angela S. Derheimer
Angela S. Derheimer, Director

Daniel G. Heath
Daniel G. Heath, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

November 9, 1988

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Angela S. Derheimer, Director
C. David Silletto, Member
Daniel G. Heath Member

Helen V. Gochenour, Clerk

PRESENT: All Board Members & Clerk; R. David Boyer, Assoc. City Atty., Jim Burlage, Wtr. Eng., Mark Gensic, City Eng., Carl O'Neal, Dir., Trans., Mel Salyer, St. Eng., Tim Warren and Jim Riemke, St. Ltg., Tom Pallone, WPC Eng.; Property Owners from Neuhaus.

1. Receive bids for Miscellaneous Invitational Bid, Street '88 Package I for improvement work on various streets as listed;

GAINES CONST.	$18,700.00
MERGY CONST.	18,661.70
TOMCO	13,688.50

Street Engineering to tabulate and report. Award Contract 11/16/88.

2. Approval of Board Minutes of November 2, 1988 and Public Hearing Minutes of November 3, 1988;
David Silletto made a motion to approve Board Minutes of November 2, 1988 and Public Hearing Minutes of November 3, 1988. Dan Heath seconded. Minutes approved.

3. Received recommendation from Director of Water Resources to pay invoice received from McNamee, Porter & Seeley in the amount of $3,137.48 for Resident Engineering Services in connection with the High Service Pump Replacement at the Filtration Plant, Contract 87-W-2;
Approved and forwarded to City Utilities Accounting for payment to be charged to Water Bond, Work Order #63962.

4. Received recommendation from Director of Water Resources to pay invoice received from McNamee, Porter & Seeley in the amount of $1,727.04 for General Engineering Services in connection with the West Side Pump Station Improvements, Contract 88-W-1(R);
Approved and forwarded to City Utilities Accounting for payment to be charged to Water Utility, Work Order #64408.

5. Received recommendation from Director of Water Resources to pay invoice received from McNamee, Porter & Seeley in the amount of $1,972.21 for Resident Engineering Services in connection with the West Side Pump Station Improvements, Contract 88-W-1(R);
Approved and forwarded to City Utilities Accounting for payment to be charged to Water Utility, W. O. 64008.

6. Received recommendation from Street Engineering Dept. to pay invoice No. 5 received from Spears-Dehner, Inc. in the amount of $1,286.82 for work performed on South Calhoun Place improvements, Resolution No. 6093-87;
Approved and forwarded to Barrett Law office for payment to be charged to Revolving Barrett and Bond Issue Phase II.

7. Received recommendation from Street Engineering Dept. to pay invoice No. 4 received from Tomco Construction Co., Inc. in the amount of $4,932.89 for work performed on Hamilton NSA'88 improvements, Resolution No. 6108-88;
Approved and forwarded to CD&P Accounting for payment to be charged to CDBG funds.

8. Received recommendation from Street Engineering Dept. to pay invoice No. 3 received from Martin Enterprises, Inc. in the amount of $4,520.30 for work performed on the Anthony Wayne Industial Ctr., Resolution No. 6107-88;
Approved and forwarded to Redevelopment Commission for payment.

9. Received recommendation from Street Engineering Dept. to pay invoice No. 4 received from Gaines Construction Co. in the amount of $10,285.24 for work performed on Premiere Drive improvements, Resolution No. 6103-87;
Approved and forwarded to Barrett Law Office for payment to be charged to Revolving Barrett Law.

10. Received recommendation from Neil Wisler, Acting Dir./Operations at the Filtration Plant to pay invoice received from Hurst Technical Services, Inc. in the amount of $4,350.00 for instrumentation maintenance services at the Filtration Plant for the month of October, 1988;
Approved and forwarded to City Utilities Accounting for payment to be charged to Filtration Plant's Operating Budget.

11. Received recommendation from Director of Water Resources to pay invoice No. 2 received from Dahm Brothers, Inc. in the amount of $34,355.70 for work performed on the reroofing of the St. Joe Dam & the Filtration Plant, Contract 88-W-2;
Approved and forwarded to City Utilities Accounting for payment to be charged to Water Bond, Work Order #64077.

12. Received recommendation from Director of Water Resources to pay invoice No. 4(final) received from Hipskind Concrete Corp. in the amount of $2,106.00 for work performed on Otsego Water Main project, Res. 1040-88;
Approved and forwarded to Barrett Law office for payment.

13. Change Order No. 1 from Earth Construction, Inc. for the Dalman Road Sanitary Sewer Ext. Project Res. 461-1988; deduct of $2,348.75;
Approved subject to council approval.

14. Received recommendation from Director of Water Resources to pay final invoice No. 2 received from Earth Construction, Inc. in the amount of $79,833.98 for work performed on the Dalman Road Sanitary Sewer Ext. Project, Res. 461-88;
Approved and forwarded to City Utilities for payment to be charged to Sewer Utility, Work Order #73489.

15. Received recommendation from Director of Water Resources to pay invoice No. 1 (final) received from Scheidleman Excavating Inc. in the amount of $117,367.86 for work performed on the St. Joe Rd. Water Main, Contract 88-XP-1;
Approved and forwarded to City Utilities Accounting for payment to be charged to Water Utility, Work Order #64045.

16. Received recommendation from Director of Water Resources to pay final invoice No. 2 received from Land, Inc. in the amount of $5,689.35 for work performed on the Mohawk/Deerwood Water Main project, Res. 1039-88; (Barrett Law)
Approved and forwarded to Barrett Law office for payment to be charged to Revolving Barrett Law.

17. Contract for Street Light Maintenance between the City and T & F Construction Corp. of Indiana - Resolution 205-88;
Approved subject to council approval.

18. Sanitary Sewer Extension Contract No. 88-S-66 for Seneca Hills, Section VIII between City and Scott Lombard Development;
Approved and forwarded to WPC Engineering for their handling.

19. Water Contract #8814 for Woodland Lake, Section III between City and Zohrab K. & Naomi C. Tazian;
Approved and forwarded to Water Engineering for their handling.

20. Sanitary Sewer Extension Contract No. 88-S-46 for 4120 North Washington Road between City and James J. Wiegman;
Approved and forwarded to WPC Engineering for their handling.

21. Water Contract #8810 for Pine View Farms between City and Melody Builders of Ft. Wayne, Inc.;
Approved and forwarded to Water Engineering for their handling.

22. Sewer Reimbursement to Steven W. Swank in the amount of $1,932.00 under Sewer Agreement No. 87-S-29;
Approved and forwarded to New Water/Sewer Permits for their handling.

23. Sewer Reimbursement to Northill Development Corporation in the amount of $1,880.83 under Sewer Agreement No. 87-S-23;
Approved and forwarded to New Water/Sewer Permits for their handling.

24. Taxi applications for Geoffrey Stuart Riske and for John Charles Dudley;
Letter sent to Geoffrey Riske requesting him to appear before the Board at meeting November 16, 1988. Letter sent to PTC and Red Carpet Cab Company requesting employment references for John Charles Dudley.

25. Change Order No. 1 from Tomco Construction Co., Inc. for Hamilton NSA '88 project, Res. 6108-88; deduct of $476.56;
Approved subject to council approval.

26. Petition for standard street light on Dominion Drive from 1839 Dominion to Countess Drilve;
Approved and forwarded to Street Light Engineering for further investigation.

27. Recommendation from Water Pollution Control Engineering to accept the Dalman Road Sanitary Sewer Extension, Res. 461-88 as an integral part of the City's drainage system; Contractor is Earth Construction, Inc.
Approved and acceptance letter sent to Earth Construction, Inc.

28. Traffic Signal Maintenance Agreement between City and Indiana Department of Highways;
Approved and forwarded to Indiana Department of Highways for their execution. Copy on file in vault.

29. Confirmation of Butler Rd. - Butler Court Water Main, Res. 1044-88;
No remonstrances received. David Silletto made a motion to confirm Butler Road - Butler Court Water Main Project, Res. 1044-88. Dan Heath seconded. Butler Road - Butler Court Water Main Project, Res. 1044-88 confirmed.

30. Confirmation of Neuhaus Dr. Water Main Ext. - Res. 1045-88;
Dan Heath made a motion to confirm Res. #1045-88, Neuhaus Drive Water Main Extension. David Silletto seconded. Ms. Derheimer called for discussion; discussion centered on the names of certain property owners which were disallowed on the Remonstrance; some names which were deleted were widows/widowers of the property. Associate Attorney David Boyer recommended tabling the motion in order to review the evidence to determine the correct percentage against the project. Ms. Derheimer moved to table. Dan Heath seconded. After further discussion, the motion to table was defeated; the motion to confirm was put to a vote and was defeated. (for complete discussion see transcript in file)

Meeeting adjourned at 10:45 a.m.

Angela S. Derheimer
Angela S. Derheimer, Director

David Silletto
C. David Silletto, Member

Daniel G. Heath
Daniel G. Heath, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

November 16, 1988

Department of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Angela S. Derheimer, Director
C. David Silletto, Member
Daniel G. Heath, Member

Helen V. Gochenour, Clerk

PRESENT: All Board Members & Clerk; R. David Boyer, Assoc. City Atty., Terry Atherton, Dir., Water Resources, Mark Gensic, City Eng., Carl O'Neal, Dir., Trans., Mel Salyer, St. Eng., Tim Warren, Street Ltg., Property Owners from Leesburg-Westgate Dr.-Betty Dr., Mr. James Larson, Attorney.

1. Receive Bids: Improvement Resolution No. 6119-88, Water Construction Maintenance Dept. Street Cuts - Pkg. IX;

BROOKS CONST.	$50,194.50
GAINES CONST.	48,835.25
MERGY CONST.	47,287.50
TOMCO CONST.	39,880.00
Eng. Est.	55,905.00

   Street Engineering to tabulate and report. Award Contract November 23, 1988.

2. Award Miscellaneous Invitational Quote, Street '88 Pkg. I to Tomco Construction Co. in the amount of $13,688.50 for improvement work on various streets listed;
   Approved. Purchasing to issue Purchase Order to Tomco Const. for $13,688.50.

3. Confirmation of Res. No. 206-88, Curdes Avenue Ornamental St. Lighting project;
   Remonstrance period up 11/14/88. No remonstrances received. Board confirmed Res. 206-88, Curdes Avenue Ornamental Street Lighting project.

4. Confirmation of Res. No. 1048-88, Leesburg Rd.-Westgate Dr.-Betty Drive Water Main Extension;
   Remonstrance period up 11/14/88. Remonstrance received. David Silletto made a motion to confirm Res. No. 1048-88, Leesburg Rd.-Westgate Dr.-Betty Drive Water Main Extension. Dan Heath seconded. Ms. Derheimer called for discussion. One property owner stated he felt that the Board should petition the people individually by mail. David Boyer explained the process of obtaining improvements. Ms. Derheimer stated representatives from the City would be willing to go to the neighborhood in the evening to get better participation and explain the process. It was recommended that a joint petition be submitted for Neuhaus and Leesburg Rd.-Westgate Dr.-Betty Drive. Mr. James Larson, Attorney, representing property owners for Leesburg Rd.-Westgate Dr.-Betty Dr. stated basically his clients are against the water project due to conflicting reports about the cost. He advised that his firm is in the process of educating his clients as to the most recent figures. Ms. Derheimer reiterated that the engineers only do preliminary engineering to give an estimate of what the cost will be. Mr. Larson will advise the Board a date for Board to meet with the property owners in this neighborhood. After further discussion the motion to confirm was put to a vote and was defeated. (for complete discussion see transcript in file)

5. Approval of Board Minutes of November 9, 1988;
   Board did not approve minutes. Minutes to be corrected to reflect Neuhaus decision.

6. Notice of Assessment in the amount of $1,286.82 from the Barrett Law Office for city's share of the South Calhoun Place project, Res. 6093-87;
   Approved and forwarded to Civil City Accounting for payment

to be charged to NIP Bond Phase 2.

7. Received recommendation from WPC Plt. Supt. to pay invoice received from Henry Electric Co. in the amount of $89,799.61 for work performed on the computerization project at the WPC Plant;
Approved and charged as follows. $3,830.00 - 1987 Master Lease and $28,852.50 to be charged to 1986 Bond. Release from escrow $57,097.11; Escrow agent Lincoln National Bank.

8. Received recommendation from the Transportation Engineering Director to pay invoice received from the Indiana Dept. of Highways in the amount of $250.00 for the East State St. project;
Approved and forwarded to Civil City Accounting for payment to be charged to LRS 138-972-0021-44-31.

9. Received invoices from Misner & Associates and Ronald E. Gettel in the amount of $100.00 each for value analysis of two city land tracts aggregating about seven acres in Section 35, Township 31 North, Range 13 East in Allen County, Indiana;
Approved and forwarded to Civil City Accounting for payment to be charged to appraisal account.

10. Received recommendation from the Water Engineering Dept. to pay invoice received from Ace Pipe Cleaning, Inc. in the amount of $27,687.06 for work performed on the Indian Village/ Tyler Avenue project of cleaning water lines;
Approved and forwarded to City Utilities Accounting for payment to be charged to Water Utility, Work Order #63897.

11. Received invoice from Street Engineering Dept. for submission to CD&P for engineering services performed by St. Engineering on CD&P projects; total amount $7,335.20;
Approved and forwarded to CD&P for payment.

12. Contract for Weikel Line Company, Inc. for the Indian Village Addition street lighting project, Res. 203-88 in the amount of $35,911.25;
Approved subject to Council approval.

13. Storm Sewer Improvement Resolution No. 457-1988 for Spy Run NSA Project;
David Silletto made a motion to adopt Storm Sewer Improvement Res. #457-88, Sewer Improvement for Spy Run NSA project. Dan Heath seconded. Res. #457-88 approved and adopted. Copy herein incorporated.

14. Sanitary Sewer Improvement Resolution No. 463-1988 for Moeller Road;
Dan Heath made a motion to adopt Sanitary Sewer Improvement Res. 463-1988 for Moeller Road. David Silletto seconded. Res. #463-88 approved and adopted. Copy herein incorporated. Advertise Notice to Contractors 11/18 & 11/25/88 with date to receive bids December 7, 1988.

15. Improvement Resolution No. 6120-88, Water Construction Maintenance Dept. Street Cuts - Pkg. X;
Dan Heath made a motion to adopt Improvement Res. #6120-88, Water Construction Maintenance Dept. Street Cuts - Pkg. X. David Silletto seconded. Improvement Res. #6120-88 approved and adopted. Copy herein incorporated. Advertise Notice to Contractors 11/18 & 11/25/88 with date to receive bids December 7, 1988.

16. Sanitary Sewer Contract No. 88-S-44 for 6624 Saxton Run between City and Thomas E. Williams;
Approved and forwarded to WPC Engineering for their handling.

17. Sanitary Sewer Contract No. 88-S-07 for Somerdale Mobile Home Park between City and Park Investment Group, Inc.;
Approved and forwarded to WPC Engineering for their handling.

18. Sanitary Sewer Contract No. 88-S-58 for Pine View Farms Addition between City and Melody Builders of Fort Wayne, Inc.;
Approved and forwarded to WPC Engineering for their handling.

19. Petition for curbs, street lights at 1018 Archer Avenue;
Approved and forwarded to Street Engineering and Street Lighting for further investigation.

20. Review of taxi applicants: Geoffrey Stuart Riske and John Charles Dudley;
David Silletto made a motion deny Geoffrey Stuart Riske as a taxi applicant for failure to appear at Board meeting. Dan Heath seconded. Geoffrey Stuart Riske denied a license to drive a taxi. David Silletto made a motion to approve John Charles Dudley as a taxi renewal. Dan Heath seconded. John Charles Dudley granted a taxi license renewal.

21. Agreement between PTC and City re maintenance for the Calhoun Street Mall;
Approved and forwarded to PTC for their execution. Copy to be placed in vault.

Meeting adjourned at 10:40 a.m.

Angela S. Derheimer
Angela S. Derheimer, Director

C David Silletto
C. David Silletto, Member

Daniel G. Heath
Daniel G. Heath, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

November 23, 1988

Board of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Angela S. Derheimer, Director
C. David Silletto, Member
Daniel G. Heath, Member Helen V. Gochenour, Clerk

PRESENT: All Board Members & Clerk, R. David Boyer, Assoc. City Atty., Tim Warren, St. Ltg., Terry Atherton, Dir., Water Resources, John Tippman, Sr.

1. Public Hearing - 2 parcels of land described as follows:

   Two adjoining parcels of land (approx. 7.0 acres) located in Section 35, Township 31 North, Range 13 East, Allen County, IN (property located in St. Joe Township);

   John Tippman, Sr. spoke in favor of selling of the land which adjoins his property off of Long Road in St. Joe Township.
   Dan Heath made a motion to sell the property. David Silletto seconded. Board approved sale of two adjoining parcels of land located in Section 35, Township 31 North, Range 13 East, Allen County, IN.

   RECEIVE BIDS - (above described 2 parcels of land)

   John V. Tippman, Sr. (only bidder) $17,000.00
   Appraised value $14,000.00.
   Dan Heath made a motion to accept John V. Tippman, Sr.'s bid of $17,000.00. David Silletto seconded. Bid accepted. David Boyer, Assoc. City Atty., to prepare deed.

2. Approval of corrected Board Minutes of November 9, 1988 and of Board Minutes of November 16, 1988; minutes corrected to reflect Neuhaus decision.
   Dan Heath made a motion to approve corrected Board Minutes of November 9, 1988 and Board Minutes of November 16, 1988. David Silletto seconded. Board Minutes of November 9 and 16, 1988 approved.

3. Emergency Resolution for collapse of two manholes located off Michigan Avenue and on Andrews Avenue; Insituform Midwest, Inc. contracted to do the repair work at a cost not to exceed $10,085.
   David Silletto made a motion to approve and adopt Emergency Resolution for repair of collapse of the two manholes. Dan Heath seconded. Approved and adopted. Copy herein incorporated. Emergency Purchase Order to be issued by Purchasing Department to Insituform Midwest, Inc. for said repair. Resolution #77-372-2 assigned.

4. Received recommendation from Director of Water Resources to pay invoice received from Hagerman Construction Co. in the amount of $59,995.00 for work performed on the West Side Pump Station, Contract 88-W-1(R);
   Approved and forwarded to City Utilities Accounting for payment to be charged to Water Utility, W. O. 64008. $23,117.00 to be deposited into escrow; Escrow Agent, Lincoln National Bank.

5. Received recommendation from Street Engineering to pay invoice No. 1 received from Gaines Construction Co., Inc. in the amount of $22,527.51 for work performed on Forest Pk. Blvd. Island Curbs, Res. 6113-88;
   Approved and forwarded to Civil City Accounting for payment to be charged to LR&S.

6. Received recommendation from Director of Water Resources to pay invoice No. 2(final) received from Scheidleman Excavating, Inc. in the amount of $13,040.87 for work performed on the St. Joe Rd. Water Main, Contract 88-XP-1;
   Approved and forwarded to City Utilities Accounting for payment to be charged to Water Utility, W. O. 64065.

7. Received recommendation from Director of Water Resources to pay invoice No. 1 received from Earth Construction, Inc. in the amount of $28,654.20 for work performed on the Riverton Drive Water Main, Res. 1041-87;
Approved and forwarded to Barrett Law Office for payment to be charged to Revolving Barrett Law.

8. Received recommendation from Director of Water Resources to pay invoice (retainage) received from Land, Inc. in the amount of $3,933.91 for work performed on the Mohawk/Deerwood Water Main project, Res. 1039-87;(Barrett Law);
Approved and forwarded to Barrett Law Office for payment to be charged to Revolving Barrett Law.

9. Received recommendation from Water Engineering Department to pay partial payment No. 3 received from Gibson, Tourney, Kim, Inc. in the amount of $773.40 for professional engr. services performed on the reroofing of St. Joe Dam & Filtration Plant, Contract 88-W-2;
Approved and forwarded to City Utilities Accounting for payment to be charged to Water Bond, W. O. 64077.

10. Received recommendation from Director of Water Resources to pay invoice received from McNamee, Porter & Seeley for Shambaugh & Sons Inc.in the amount of $9,225.00 for services performed on the High Service Pump Replacement Project, Contract 87-W-2;
Approved and forwarded to City Utilities Accounting for payment to be charged to Water Bond, W. O. #63962.

11. Water contract No. 8813 for Westwood North, Section III, between Anderson Lombard, Inc. and the City;
Approved and forwarded to Water Engineering for their handling.

12. Sanitary Sewer contract No. 88-S-49 for Engle Ridge North between Engle Ridge Development, Inc. and the City;
Approved and forwarded to WPC Engineering for their handling.

13. Received recommendation from Water Engineering to accept the water main in Kensington Downs, Section III of Section IV, Phase I;
Approved and acceptance letter issued to Geiger Developing, Inc.

14. Taxi Application for Michael Thomas Biberstine;
Dan Heath made a motion to approve Michael Thomas Biberstine as a taxi applicant. David Silletto seconded. Taxi license issued to Michael Thomas Biberstine.

15. Grant Recipient Agreement for the Allen County Public Library to receive $66,771.00 as a grant from the Cable TV Fund;
Tabled for one week pending further information.

Meeting adjourned at 9:40 a.m.

Angela Derheimer
Angela S. Derheimer, Director

David Silletto
C. David Silletto, Member

Daniel G. Heath, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

November 30, 1988

Board of Public Works & Safety
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Angela S. Derheimer, Director
C. David Silletto, Member
Daniel G. Heath, Member

Helen V. Gochenour, Clerk

PRESENT: Angela Derheimer, Dir., C. David Silletto, Member, Helen Gochenour, Clerk, BOW, R. David Boyer, Assoc. City Atty., Mark Gensic, City Eng., Terry Atherton, Dir., Water Resources, Carl O'Neal, Dir., Trans., Tim Warren, St. Ltg., Neil Wisler, WPC Plant. Absent; Dan Heath

1. Approval of Board Minutes of November 23, 1988.
A correction was made by Helen Gochenour regarding escrow for Hagerman Construction in connection with West Side Pump Station. David Silletto made a motion to approve the Board Minutes of November 23, 1988 as corrected. Angela Derheimer seconded. Board Minutes approved as corrected.

2. Received recommendation from Greg Meszaros to pay invoice received from Roy F. Weston, Inc. in the amount of $8,006.53 for professional engineering services for the IMS Phase IV Systems Implementation project for period ending Oct. 1988;
Approved and forwarded to City Utilities Accounting for payment to be charged to W. O. 64099.

3. Received recommendation from the WPC Plant Supt. to pay invoice received from E.M.A. in the amount of $29,757.31 for engineering services performed on the PLC/Radio Based Telemetry Project for the Lift Stations;
Approved and forwarded to City Utilities Accounting for payment to be charged to W. O. 73586.

4. Received recommendation from the WPC Plant Supt. to pay invoice received from E.M.A. in the amount of $937.90 for engineering services performed on the Computerization project at the WPC Plant;
Approved and forwarded to City Utilities Accounting for payment to be charged to W. O. 79083, 1986 Bond issue.

5. Received recommendation from Street Engineering to pay invoice received from Gene B. Glick Co., Inc. in the amount of $914.00 for partial pavement replacement at the Woodbridge Apartments;
Approved and forwarded to Civil City Accounting for payment to be charged to LR&S as per Purchase Order #01043.

6. Received recommendation from Director of Transportation Engineering to pay invoice received from City Utilities in the amount of $772.94 for Technical Services labor on St. Engr. project: Bluffton Rd & Lower Huntington Rd. improvements; Res. 6105-87.
Approved and forwarded to Civil City Accounting for payment to be charged to LR&S Fund 138.

7. Received recommendation from Director of Transportation Engr. to pay invoice received from Clyde E. Williams & Associates in the amount of $1,623.40 for Professional Engr. Services performed on the Crescent Avenue Project #M-F312(1);
Approved and forwarded to Civil City Accounting for payment to be charged to LR&S Account #138-0006-4431.

8. Request from the Clinton Street Group to pay an Assessment of $625.27 as City's share of the Interim Allocation for funding the initial phases of the Work Plan re the I. Jones Recycling;

R. David Boyer, Assoc. City Attorney, stated this is the first phase. We may have some small percentage of liability for what the EPA has already done. The City, some time ago apparently was also a customer of I. J. recycling or a predecessor company and has been on record as having delivered 1,315 gallons of some product. That represents .04168476 percent of the users of the facility. The user group, which was formed to do a clean up rather than the EPA, has assessed all the members for a cost share of $1,500,000 for phase I; the City of Fort Wayne's share is $625.27. **Approved and to be charged to proper department after further investigation.**

9. Request from Mrs. Diana Hinkson, 3929 Gretna Avenue for extension of time to connect to city sewer;

David Silletto made a motion to grant Mrs. Diana Hinkson a six month extension of time to connect to city sewer in part due to the lateness of the construction. Angela Derheimer seconded. Six month extension granted to Mrs. Diana Hinkson.

10. Petition for street lights on Pelham Drive from Rodenbeck Dr. to Oregon Dr.;
Approved and forwarded to Street Light Engineering for further investigation.

11. Petition for repair and replacement of curbs and sidewalks on 1038 Forest Avenue;
Approved and forwarded to Street Engineering for further investigation.

12. Petition for removal of the cul-de-sac on 623 Stratton Road from 623 Stratton Rd. to 803 Stratton Rd. and 562 Brighton Dr.
Approved and forwarded to Street Engineering for further investigation.

13. Petition for storm drainage improvement on Knob Road, Wolfe Drive and Roma Road from Ley Road to Wolfe Drive;
Approved and forwarded to WPC Engineering for further investigation.

Meeting adjourned at 9:30 p.m.

Angela S. Derheimer
Angela S. Derheimer, Director

David Silletto
C. David Silletto, Member

Daniel G. Heath
Daniel G. Heath, Member

ATTEST: Helen V. Gochenour
Helen V. Gochenour, Clerk

VERNON McMILLAN Inc.
SYRACUSE, N.Y.
G 67213
MADE IN U.S.A.